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**Malaysian Reinsurance Berhad  
(Incorporated in Malaysia)**

**Statement by Directors**

**Pursuant to Section 169(15) of the Companies Act, 1965**

We, Sharkawi bin Alis and Zainudin bin Ishak, being two of the Directors of Malaysian Reinsurance Berhad, do hereby state that, in the opinion of the Directors, the accompanying financial statements set out on pages 13 to 107 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act, 1965 in Malaysia so as to give a true and fair view of the financial position of the Company as at 31 March 2015 and of its financial performance and cash flows for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the Directors dated 22 June 2015.

Sharkawi bin Alis

Zainudin bin Ishak

Kuala Lumpur, Malaysia

**Statutory declaration**

**Pursuant to Section 169(16) of the Companies Act, 1965**

I, Norazman bin Hashim, being the officer primarily responsible for the financial management of Malaysian Reinsurance Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 13 to 107 are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by  
the abovenamed Norazman bin Hashim  
at Kuala Lumpur in Wilayah Persekutuan  
on 22 June 2015.

Norazman bin Hashim

Before me,

Commissioner of Oaths