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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 Hashim bin Harun, 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 106 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 2014 and of the results and the cash flows of the Company for the year then ended.

Signed on behalf of the Board in accordance with a resolution of the Directors dated 18 June 2014.

Sharkawi bin Alis

Hashim bin Harun

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 106 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 18 June 2014

Norazman bin Hashim

Before me,

Commissioner of Oaths