

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND
IN THE MATTER OF JOHN
HANCOCK REASSURANCE
COMPANY LTD.**

NOTICE IS HEREBY GIVEN that it is proposed that the above named Company intends to discontinue in Bermuda pursuant to section 132G of the Companies Act 1981 and continue in the State of Michigan, United States as if the Company had been incorporated under the laws of the State of Michigan.

Dated this 1st day of December 2017

By Order of the Board

Appleby (Bermuda) Limited
Attorneys to the Company