

Seaspan CORP
Form SC 13D/A
January 17, 2019

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 13D/A

(Amendment No. 6)

Under the Securities Exchange Act of 1934

Seaspan Corporation

(Name of Issuer)

Class A Common Shares

(Title of Class of Securities)

Y75638109

(CUSIP Number)

Paul Rivett

President

Fairfax Financial Holdings Limited

95 Wellington Street West, Suite 800

Toronto, Ontario, Canada, M5J 2N7

Telephone: (416) 367-4941

(Name, Address and Telephone Number of Person
Authorized to Receive Notices and Communications)

- With a copy to -

Jason R. Lehner

Shearman & Sterling LLP

Commerce Court West

199 Bay Street, Suite 4405

Toronto, Ontario M5L 1E8

Telephone (416) 360-8484

January 15, 2019

(Date of Event Which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(e), 13d-1(f) or 13d-1(g), check the following box o.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) V. PREM WATSA |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization CANADIAN |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 102,601,099 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 102,601,099 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 102,601,099 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 47.7% |
| 14 | Type of Reporting Person IN |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) THE ONE ONE ZERO NINE HOLDCO LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization ONTARIO |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 102,601,099 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 102,601,099 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 102,601,099 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 47.7% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) THE SIXTY TWO INVESTMENT COMPANY LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization BRITISH COLUMBIA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 101,923,078 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 101,923,078 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 101,923,078 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 47.4% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) FAIRFAX FINANCIAL HOLDINGS LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization CANADA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 101,923,078 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 101,923,078 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 101,923,078 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 47.4% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) FFHL GROUP LTD. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization CANADA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 57,514,118 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 57,514,118 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 57,514,118 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 26.7% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) FAIRFAX (BARBADOS) INTERNATIONAL CORP. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization BARBADOS |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 17,300,370 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 17,300,370 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 17,300,370 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 8.0% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|---|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) WENTWORTH INSURANCE COMPANY LTD. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization BARBADOS |
| Number of Shares Beneficially Owned by Each Reporting Person With | 7 Sole Voting Power 0 |
| | 8 Shared Voting Power 17,300,370 |
| | 9 Sole Dispositive Power 0 |
| | 10 Shared Dispositive Power 17,300,370 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 17,300,370 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 8.0% |
| 14 | Type of Reporting Person CO |

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13D

| | |
|---|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) THE SIXTY THREE FOUNDATION |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization CANADA |
| Number of Shares Beneficially Owned by Each Reporting Person With | 7 Sole Voting Power 0 |
| | 8 Shared Voting Power 0 |
| | 9 Sole Dispositive Power 231,922 |
| | 10 Shared Dispositive Power 0 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 231,922 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 0.1% |
| 14 | Type of Reporting Person CO |

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13D

| | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) HAMBLIN WATSA INVESTMENT COUNSEL LTD. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization CANADA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 12,500,000 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 12,500,000 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 12,500,000 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 5.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) FAIRFAX (US) INC. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 29,661,159 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 29,661,159 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 29,661,159 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 13.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ODYSSEY US HOLDINGS INC. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 14,528,523 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 14,528,523 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 14,528,523 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 6.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ODYSSEY GROUP HOLDINGS, INC. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 14,528,523 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 14,528,523 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 14,528,523 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 6.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ODYSSEY REINSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> o (b) <input checked="" type="radio"/> x |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o |
| 6 | Citizenship or Place of Organization CONNECTICUT |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 14,528,523 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 14,528,523 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 14,528,523 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o |
| 13 | Percent of Class Represented by Amount in Row (11) 6.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) GREYSTONE INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization CONNECTICUT |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 2,120,890 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 2,120,890 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 2,120,890 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 1.0% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) HUDSON INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 1,855,779 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 1,855,779 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 1,855,779 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 0.9% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) HUDSON SPECIALTY INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization NEW YORK |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 265,111 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 265,111 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 265,111 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 0.1% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) 1102952 B.C. UNLIMITED LIABILITY COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization BRITISH COLUMBIA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 19,958,550 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 19,958,550 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 19,958,550 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 9.3% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

- | | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) FAIRFAX FINANCIAL HOLDINGS (SWITZERLAND) GMBH |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization SWITZERLAND |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 19,958,550 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 19,958,550 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 19,958,550 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 9.3% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)
ALLIED WORLD ASSURANCE COMPANY HOLDINGS, GMBH
- 2 Check the Appropriate Box if a Member of a Group
(a) o
(b) x
- 3 SEC Use Only
- 4 Source of Funds
OO
- 5 Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). o
- 6 Citizenship or Place of Organization
SWITZERLAND
- | | | |
|---|----|--|
| Number of Shares Beneficially Owned by Each Reporting Person With | 7 | Sole Voting Power 0 |
| | 8 | Shared Voting Power 19,958,550 |
| | 9 | Sole Dispositive Power 0 |
| | 10 | Shared Dispositive Power 19,958,550 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person
19,958,550
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares o
- 13 Percent of Class Represented by Amount in Row (11)
9.3%
- 14 Type of Reporting Person
CO

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CUSIP No. Y75638109

13D

- | | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD ASSURANCE COMPANY HOLDINGS, LTD |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization BERMUDA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 17,837,660 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 17,837,660 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 17,837,660 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 8.3% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

- | | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD ASSURANCE COMPANY, LTD |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> o (b) <input checked="" type="radio"/> x |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o |
| 6 | Citizenship or Place of Organization BERMUDA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 17,837,660 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 17,837,660 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 17,837,660 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o |
| 13 | Percent of Class Represented by Amount in Row (11) 8.3% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD ASSURANCE HOLDINGS (IRELAND) LTD |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization BERMUDA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 7,800,060 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 7,800,060 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 7,800,060 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 3.6% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD ASSURANCE HOLDINGS (U.S.) INC. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> o (b) <input checked="" type="radio"/> x |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 7,269,838 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 7,269,838 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 7,269,838 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o |
| 13 | Percent of Class Represented by Amount in Row (11) 3.4% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization NEW HAMPSHIRE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 7,269,838 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 7,269,838 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 7,269,838 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 3.4% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) AW UNDERWRITERS INC. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 3,136,911 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 3,136,911 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 3,136,911 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 1.5% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD SPECIALTY INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 3,136,911 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 3,136,911 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 3,136,911 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 1.5% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

- | | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD SURPLUS LINES INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization ARKANSAS |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 646,871 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 646,871 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 646,871 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 0.3% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

- | | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD ASSURANCE COMPANY, AG |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization SWITZERLAND |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 2,120,890 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 2,120,890 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 2,120,890 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 1.0% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|---|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD ASSURANCE COMPANY (EUROPE) DAC |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization IRELAND |
| Number of Shares Beneficially Owned by Each Reporting Person With | 7 Sole Voting Power 0 |
| | 8 Shared Voting Power 530,222 |
| | 9 Sole Dispositive Power 0 |
| | 10 Shared Dispositive Power 530,222 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 530,222 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 0.2% |
| 14 | Type of Reporting Person IC |

CUSIP No. Y75638109

13D

- | | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ALLIED WORLD ASSURANCE COMPANY (U.S.) INC. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 646,871 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 646,871 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 646,871 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 0.3% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) CRUM & FORSTER HOLDINGS CORP. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> o (b) <input checked="" type="radio"/> x |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 8,386,919 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 8,386,919 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 8,386,919 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o |
| 13 | Percent of Class Represented by Amount in Row (11) 3.9% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) UNITED STATES FIRE INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 8,386,919 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 8,386,919 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 8,386,919 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 3.9% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ZENITH NATIONAL INSURANCE CORP. |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization DELAWARE |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 796,813 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 796,813 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 796,813 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 0.4% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) ZENITH INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> o (b) <input checked="" type="radio"/> x |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> o |
| 6 | Citizenship or Place of Organization CALIFORNIA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 796,813 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 796,813 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 796,813 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> o |
| 13 | Percent of Class Represented by Amount in Row (11) 0.4% |
| 14 | Type of Reporting Person IC |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) RIVERSTONE HOLDINGS LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization UNITED KINGDOM |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 4,476,157 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 4,476,157 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 4,476,157 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 2.1% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

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CUSIP No. Y75638109

13D

| | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) RIVERSTONE INSURANCE (UK) LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization UNITED KINGDOM |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 4,476,157 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 4,476,157 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 4,476,157 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 2.1% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) BRIT LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization ENGLAND AND WALES |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 6,076,432 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 6,076,432 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 6,076,432 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 2.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|--|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) BRIT INSURANCE HOLDINGS LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization ENGLAND AND WALES |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 6,076,432 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 6,076,432 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 6,076,432 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 2.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) BRIT REINSURANCE (BERMUDA) LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization BERMUDA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 3,493,900 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 3,493,900 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 3,493,900 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 1.6% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) BRIT UW LIMITED |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization ENGLAND AND WALES |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 2,582,532 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 2,582,532 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 2,582,532 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 1.2% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Edgar Filing: Seaspan CORP - Form SC 13D/A

CUSIP No. Y75638109

13D

| | |
|----|---|
| 1 | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only) TIG INSURANCE COMPANY |
| 2 | Check the Appropriate Box if a Member of a Group (a) <input type="radio"/> (b) <input checked="" type="radio"/> |
| 3 | SEC Use Only |
| 4 | Source of Funds OO |
| 5 | Check Box if Disclosure of Legal Proceedings Is Required Pursuant to Item 2(d) or 2(e). <input type="radio"/> |
| 6 | Citizenship or Place of Organization CALIFORNIA |
| 7 | Sole Voting Power 0 |
| 8 | Shared Voting Power 5,948,904 |
| 9 | Sole Dispositive Power 0 |
| 10 | Shared Dispositive Power 5,948,904 |
| 11 | Aggregate Amount Beneficially Owned by Each Reporting Person 5,948,904 |
| 12 | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares <input type="radio"/> |
| 13 | Percent of Class Represented by Amount in Row (11) 2.8% |
| 14 | Type of Reporting Person CO |

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

Explanatory note

Pursuant to Rule 13d-2 promulgated under the Securities Exchange Act of 1934, as amended (the Exchange Act), this Amendment No. 6 to Schedule 13D (this Amendment No. 6) amends the Schedule 13D originally filed with the United States Securities and Exchange Commission (the SEC) on February 26, 2018 by V. Prem Watsa, The One One Zero Nine Holdco Limited, The Sixty Two Investment Company Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Fairfax (US) Inc., Zenith National Insurance Corp., Zenith Insurance Company, Odyssey US Holdings Inc., Odyssey Re Holdings Corp., Odyssey Reinsurance Company, Crum & Forster Holdings Corp., United States Fire Insurance Company, RiverStone Holdings Limited, RiverStone Insurance (UK) Limited, Northbridge Financial Corporation, Northbridge General Insurance Corporation, 1102952 B.C. Unlimited Liability Company, Fairfax Financial Holdings (Switzerland) GmbH, Allied World Assurance Company Holdings, GmbH, Allied World Assurance Company Holdings, Ltd and Allied World Assurance Company, Ltd, as amended by Amendment No. 1 to Schedule 13D filed with the SEC on April 12, 2018, Amendment No. 2 to Schedule 13D filed with the SEC on June 1, 2018, Amendment No. 3 to Schedule 13D filed with the SEC on July 17, 2018, Amendment No. 4 to the Schedule 13D filed with the SEC on July 27, 2018 and Amendment No. 5 to the Schedule 13D filed with the SEC on December 21, 2018 (the Original Schedule 13D , and, together with this Amendment No. 6, the Schedule 13D).

This Amendment No. 6 is filed in connection with (1) Seaspan Corporation (Seaspan) issuing warrants (the Warrants) to purchase 38,461,539 Class A Common Shares of Seaspan (Common Shares) to Fairfax Financial Holdings Limited, through certain affiliates (collectively, Fairfax) on January 15, 2019 and (2) Fairfax exercising the Warrants on January 15, 2019 to receive 38,461,539 Common Shares.

The following amendments to Items 2, 5 and 7 of the Original Schedule 13D are hereby made:

Item 2. Identity and Background.

Item 2 of the Original Schedule 13D is hereby amended and restated in its entirety to read as follows:

This statement is being jointly filed by the following persons (collectively, the Reporting Persons):

1. V. Prem Watsa, an individual, is a citizen of Canada and is the Chairman and Chief Executive Officer of Fairfax Financial Holdings Limited. Mr. Watsa's business address is 95 Wellington Street West, Suite 800, Toronto, Ontario M5J 2N7;

2. The One One Zero Nine Holdco Limited (Holdco), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. The principal business of Holdco is

as an investment holding company. The principal business address and principal office address of Holdco is 95 Wellington Street West, Suite 800, Toronto, Ontario M5J 2N7;

3. The Sixty Two Investment Company Limited (Sixty Two), a corporation incorporated under the laws of British Columbia, is controlled by V. Prem Watsa. The principal business of Sixty Two is as an investment holding company. The principal business address and principal office address of Sixty Two is 1600 Cathedral Place, 925 West Georgia St., Vancouver, British Columbia V6C 3L2;

4. Fairfax Financial Holdings Limited (Fairfax Holdings), a corporation incorporated under the laws of Canada, is controlled by V. Prem Watsa. Fairfax is a holding company. The principal business address and principal office address of Fairfax is 95 Wellington Street West, Suite 800, Toronto, Ontario M5J 2N7;

5. FFHL Group Ltd. (FFHL), a corporation incorporated under the laws of Canada, is a holding company. The principal business address and principal office address of FFHL is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

6. Fairfax (Barbados) International Corp. (Fairfax Barbados), a corporation incorporated under the laws of Barbados, is an investment holding company. The principal business address and principal office of Fairfax Barbados is #12 Pine Commercial, The Pine, St. Michael, BB11103, Barbados;

7. Wentworth Insurance Company Ltd. (Wentworth), a corporation incorporated under the laws of Barbados, is a reinsurance company. The principal business address and principal office of Wentworth is #12 Pine Commercial, The Pine, St. Michael, BB11103, Barbados;

8. The Sixty Three Foundation (Sixty Three), a non-profit corporation incorporated under the laws of Canada, is a registered charity. The principal business address and principal office of Sixty Three is 95 Wellington Street West, Suite 800, Toronto, ON M5J 2N7;

9. Hamblin Watsa Investment Counsel Ltd. (HWIC), a corporation incorporated under the laws of Canada, is an investment counsel. The principal business address and principal office of HWIC is 95 Wellington Street West, Suite 802, Toronto, ON M5J 2N7;

10. Fairfax (US) Inc. (Fairfax US), a corporation incorporated under the laws of Delaware, is a holding company. The principal business address and principal office address of Fairfax US is 2850 Lake Vista Drive, Suite 150, Lewisville, Texas 75067;

11. Odyssey US Holdings Inc. (Odyssey), a corporation incorporated under the laws of Delaware, is a holding company. The principal business address and principal office address of Odyssey is 1209 Orange Street, Wilmington, Delaware, 19801;

12. Odyssey Group Holdings, Inc. (formerly known as Odyssey Re Holdings Corp.) (Odyssey Group), a corporation incorporated under the laws of Delaware, is a holding company. The principal business address and principal office address of Odyssey Group is 300 First Stamford Place, Stamford, Connecticut 06902;

13. Odyssey Reinsurance Company (Odyssey Reinsurance), a corporation incorporated under the laws of Connecticut, is a reinsurance company. The principal business address and principal office address of Odyssey Reinsurance is 300 First Stamford Place, Stamford, Connecticut 06902;

14. Greystone Insurance Company (formerly known as Clearwater Select Insurance Company) (Greystone Insurance), a corporation incorporated under the laws of Connecticut, is a reinsurance company. The principal business address and principal office address of Greystone Insurance is 300 First Stamford Place, Stamford, Connecticut 06902;

15. Hudson Insurance Company (Hudson Insurance), a corporation incorporated under the laws of Delaware, is an insurance company. The principal business address and principal office address of Hudson Insurance is 1209 Orange Street, Wilmington, Delaware, 19801, USA;

16. Hudson Specialty Insurance Company (Hudson Specialty), a corporation incorporated under the laws of New York, is an insurance company. The principal business address and principal office address of Hudson Specialty is 100 William Street, 5th Floor, New York, New York, 10038, USA;

17. 1102952 B.C. Unlimited Liability Company (1102952), a corporation incorporated under the laws of British Columbia, is a holding company. The principal business address and principal office address of 1102952 is 1600-925 West Georgia Street, Vancouver, British Columbia, V6C 3L2;

18. Fairfax Financial Holdings (Switzerland) GmbH (FFHS), a corporation incorporated under the laws of Switzerland, is a holding company. The principal business address and principal office address of FFHS is Gubelstrasse 24, 6300, Zug, Switzerland;

19. Allied World Assurance Company Holdings, GmbH (Allied Holdings GmbH), a limited liability company incorporated under the laws of Switzerland, is a holding company. The principal business address and principal office address of Allied Holdings GmbH is Park Tower, 15th Floor, Gubelstrasse 24, 6300, Zug, Switzerland;

20. Allied World Assurance Company Holdings, Ltd (Allied Holdings Ltd), a corporation incorporated under the

laws of Bermuda, is a holding company. The principal business address and principal office address of Allied Holdings Ltd is 27 Richmond Road, Pembroke HM 08, Bermuda;

21. Allied World Assurance Company, Ltd (Allied Assurance), a corporation incorporated under the laws of Bermuda, is an insurance company. The principal business address and principal office address of Allied Assurance is 27 Richmond Road, Pembroke HM 08, Bermuda;
22. Allied World Assurance Holdings (Ireland) Ltd (Allied Ireland), a corporation incorporated under the laws of Bermuda, is a holding company. The principal business address and principal office address of Allied Ireland is 27 Richmond Road, Pembroke HM 08, Bermuda;
23. Allied World Assurance Holdings (U.S.) Inc. (Allied U.S.), a corporation incorporated under the laws of Delaware, is a holding company. The principal business address and principal office address of Allied U.S. is 1209 Orange Street, Wilmington, Delaware, 19801;
24. Allied World Insurance Company (Allied Insurance), a corporation incorporated under the laws of New Hampshire, is an insurance company. The principal business address and principal office address of Allied Insurance is 10 Ferry Street, Suite 313, Concord, New Hampshire, 03301;
25. AW Underwriters Inc. (AW), a corporation incorporated under the laws of Delaware, is an insurance agency. The principal business address and principal office address of AW is 251 Little Falls Drive, Wilmington, Delaware, 19808;
26. Allied World Specialty Insurance Company (Allied Specialty), a corporation incorporated under the laws of Delaware, is an insurance company. The principal business address and principal office address of Allied Specialty is 251 Little Falls Drive, Wilmington, Delaware, 19808;
27. Allied World Surplus Lines Insurance Company (Allied Lines), a corporation incorporated under the laws of Arkansas, is an insurance company. The principal business address and principal office address of Allied Lines is 425 West Capitol Ave., Suite 1800, Little Rock, Arkansas, 72201-3525, USA;
28. Allied World Assurance Company, AG (Allied World AG), a corporation incorporated under the laws of Switzerland, is an insurance company. The principal business address and principal office address of Allied World AG is Park Tower, 15th Floor, Gubelstrasse 24, 6300, Zug, Switzerland;
29. Allied World Assurance Company (Europe) dac (Allied Europe), a corporation incorporated under the laws of Ireland, is an insurance company. The principal business address and principal office address of Allied Europe is 3rd

Floor, Georges Quay Plaza, Georges Quay, Dublin 2, Ireland;

30. Allied World Assurance Company (U.S.) Inc. (Allied Assurance U.S.), a corporation incorporated under the laws of Delaware, is an insurance company. The principal

business address and principal office address of Allied Assurance U.S. is 251 Little Falls Drive, Wilmington, Delaware, 19808, USA;

31. Crum & Forster Holdings Corp. (Crum & Forster), a corporation incorporated under the laws of Delaware, is a holding company. The principal business address and principal office address of Crum & Forster is 305 Madison Avenue, Morristown, New Jersey 07962;

32. United States Fire Insurance Company (US Fire), a corporation incorporated under the laws of Delaware, is an insurance company. The principal business address and principal office address of US Fire is 1209 Orange Street, Wilmington, Delaware, 19801;

33. Zenith National Insurance Corp. (ZNIC), a corporation incorporated under the laws of Delaware, is a holding company. The principal business address and principal office address of ZNIC is 21255 Califa Street, Woodland Hills, California 91367-5021;

34. Zenith Insurance Company (Zenith), a corporation incorporated under the laws of California, is a workers compensation insurance company. The principal business address and principal office address of Zenith is 21255 Califa Street, Woodland Hills, California 91367-5021;

35. RiverStone Holdings Limited (RiverStone Holdings), a company incorporated under the laws of the United Kingdom, is a holding company. The principal business address and principal office address of RiverStone Holdings is 161-163 Preston Road, Brighton, East Sussex, BN1 6AU, England;

36. RiverStone Insurance (UK) Limited (RiverStone), a company incorporated under the laws of the United Kingdom, is an insurance and reinsurance company. The principal business address and principal office address of RiverStone is 161-163 Preston Road, Brighton, East Sussex, BN1 6AU, England;

37. Brit Limited (Brit), a company incorporated under the laws of England and Wales, is a holding company. The principal business address and principal office address of Brit is The Leadenhall Building, 122 Leadenhall Street, London EC3V 4AB, United Kingdom;

38. Brit Insurance Holdings Limited (Brit Insurance) a company incorporated under the laws of England and Wales, is a holding company. The principal business address and principal office address of Brit Insurance is The Leadenhall Building, 122 Leadenhall Street, London EC3V 4AB, United Kingdom;

39. Brit Reinsurance (Bermuda) Limited (Brit Reinsurance), a corporation incorporated under the laws of Bermuda, is a reinsurance company. The principal business address and principal office address of Brit Reinsurance is Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda;

40. Brit UW Limited (Brit UW), a corporation incorporated under the laws of England and Wales, is a Lloyd's Corporate Member. The principal business address and principal office address of Brit UW is The Leadenhall Building, 122 Leadenhall Street, London, EC3V 4AB, United Kingdom; and

41. TIG Insurance Company (TIG), a corporation incorporated under the laws of California, is a property/casualty insurance company. The principal business and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101.

Neither the filing of this Schedule 13D nor the information contained herein shall be deemed to constitute an affirmation by V. Prem Watsa, Holdco, Sixty Two, Fairfax Holdings, FFHL, Fairfax Barbados, Wentworth, Sixty Three, HWIC, Fairfax US, Odyssey, Odyssey Group, Odyssey Reinsurance, Greystone Insurance, Hudson Insurance, Hudson Specialty, 1102952, FFHS, Allied Holdings GmbH, Allied Holdings Ltd, Allied Assurance, Allied Ireland, Allied U.S., Allied Insurance, AW, Allied Specialty, Allied Lines, Allied World AG, Allied Europe, Allied Assurance U.S., Crum & Forster, US Fire, ZNIC, Zenith, RiverStone Holdings, RiverStone, Brit, Brit Insurance, Brit Reinsurance, Brit UW or TIG that it is the beneficial owner of the Common Shares referred to herein for purposes of Section 13(d) of the Securities Exchange Act of 1934, as amended (the Exchange Act), or for any other purpose, and such beneficial ownership is expressly disclaimed.

The name, present principal occupation or employment and name, principal business and address of any corporation or other organization in which such employment is conducted and the citizenship of each director and executive officer of each of the Reporting Persons is set forth in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK, LL, MM and NN as the case may be, and such Annexes are incorporated herein by reference.

Pursuant to Rule 13d-1(k) under the Exchange Act, the Reporting Persons have agreed to file jointly one statement with respect to their ownership of the Common Shares.

During the last five years, none of the Reporting Persons, and to the best of each such Reporting Person's knowledge, none of the executive officers or directors of such Reporting Person have been (a) convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) or (b) a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.

Item 5. Interest in Securities of the Issuer.

Item 5 of the Original Schedule 13D is hereby amended and restated in its entirety to read as follows:

(a) Based on the most recent information available, the aggregate number and percentage of Common Shares (the securities identified pursuant to Item 1 of this Schedule 13D) that are beneficially owned by each of the Reporting Persons is set forth in boxes 11 and 13 of the second part of the cover page to this Schedule 13D for each of the Reporting Persons, and such information is incorporated herein by reference.

(b) Except as described below, the numbers of Common Shares as to which each of the Reporting Persons has sole voting power, shared voting power, sole dispositive power and shared dispositive power is set forth in boxes 7, 8, 9 and 10, respectively, on the second part of the cover page to this Schedule 13D for each of the Reporting Persons, and such information is incorporated herein by reference.

To the best knowledge of the Reporting Persons, the following persons beneficially own the following amounts of Common Shares and have sole voting power and sole dispositive power with respect to such Common Shares:

| | |
|------------------|--------|
| Mark Bannister | 783 |
| Lawrence Chin | 14,667 |
| Michael G. Wacek | 800 |

(c) Except as described herein, none of the Reporting Persons, nor, to the best knowledge of the Reporting Persons, any person listed in Annex A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, BB, CC, DD, EE, FF, GG, HH, II, JJ, KK, LL, MM and NN beneficially owns, or has acquired or disposed of, any Common Shares during the last 60 days.

Michael G. Wacek is the trustee of a retained annuity trust (the Trust) of which his spouse is the grantor and their children are the beneficiaries, which has acquired 800 Common Shares on December 21, 2018, at a purchase price of \$7.50 per Common Share, for a total of \$6,000.00, pursuant to the exercise of eight put option contracts originally sold by the Trust on October 29, 2018.

(d) No person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of Common Shares held by the Reporting Persons other than each of the Reporting Persons.

(e) Not applicable.

Item 6. Contracts, Arrangements, Understandings or Relationships With Respect to Securities of the Issuer.

Item 6 of the Original Schedule 13D is hereby amended and supplemented by the addition of the following:

On March 14, 2018, Seaspan and Fairfax, entered into a subscription agreement (the *Subscription Agreement*) pursuant to which Seaspan agreed to sell, and Fairfax agreed to purchase, \$250 million aggregate principal amount of 5.50% Senior Notes due 2026 (the *2026 Notes*) and warrants (the *Warrants*) to purchase 38,461,539 Common Shares of Seaspan. On May 31, 2018, Seaspan and Fairfax entered into a definitive agreement pursuant to which, among other things, Fairfax agreed to immediately exercise the Warrants upon issuance. The aggregate purchase price of the 2026 Notes and Warrants was \$250 million and the aggregate exercise price of the Warrants was an additional \$250 million (collectively, the *Fairfax Investment*).

On January 15, 2019, the Fairfax Investment was consummated. Seaspan also entered into a warrant agreement (the *Warrant Agreement*) with Fairfax to, among other things, establish the terms of the Warrants.

Subscription Agreement

The Subscription Agreement contains customary representations, warranties and agreements by Seaspan and the guarantors (the *Guarantors*) added as parties thereto pursuant to a joinder agreement, dated January 15, 2019 among the Guarantors and Fairfax, as well as customary obligations of the parties and termination provisions. In addition, Seaspan and the Guarantors have agreed to indemnify Fairfax against certain liabilities, including liabilities with respect to any misrepresentation or any breach of any representation, warranty, covenant agreement or obligation of Seaspan or any Guarantor.

Warrant Agreement

The Warrant Agreement establishes the terms of the Warrants to purchase 38,461,539 Common Shares issued by Seaspan to Fairfax. The Warrant Agreement provides that each Warrant entitles the holder thereof to purchase one Common Share at an exercise price of \$6.50 (subject to adjustments provided in the Warrant Agreement), which Warrant is exercisable at any time prior to January 15, 2026.

On January 15, 2019, concurrently with the execution of the Warrant Agreement and pursuant to the terms of the Warrant Agreement and the May 31, 2018 definitive agreement described above, Fairfax immediately exercised the Warrants and purchased 38,461,539 of the Common Shares.

2019 Registration Rights Agreement

In connection with the Fairfax Investment, on January 15, 2019, Seaspan, the Guarantors and Fairfax entered into a registration rights agreement (the 2019 Registration Rights Agreement). Under the 2019 Registration Rights Agreement, Seaspan and the Guarantors have agreed to complete an offer (the Exchange Offer) to the holders of the 2026 Notes to exchange any and all of the 2026 Notes and the 2026 Guarantees for a like aggregate principal amount of debt securities issued by Seaspan and guaranteed by the Guarantors, which debt securities (the Exchange Notes) and guarantees (the Exchange Guarantees and, together with the Exchange Notes, the Exchange Securities) are to be substantially identical to the 2026 Notes and the 2026 Guarantees, except that they will be registered pursuant to an effective registration statement under the Securities Act of 1933, as amended (the Securities Act). Seaspan and the Guarantors have agreed to file with the SEC a registration statement on Form F-4 with respect to the Exchange Offer, Exchange Notes and Exchange Guarantees and to use their respective reasonable best efforts to cause such registration statement to become effective as promptly as practicable after filing, but in no event later than 180 days after January 15, 2019 (the Issue Date).

The 2019 Registration Rights Agreement also requires Seaspan and the Guarantors to file certain additional registration statements on Form F-3 with the SEC under the Securities Act to register the resale of the Exchange Securities.

Under the 2019 Registration Rights Agreement, Seaspan has also agreed, on or prior to 60 days after the Issue Date, to file a registration statement covering the resale of the 38,461,539 Common Shares issued upon the exercise of the Warrants (the Registrable Shares and, together with the 2026 Notes and the 2026 Guarantees, the Registrable Securities). Seaspan has agreed to use its reasonable best efforts to cause such registration statement to become effective as promptly as practicable after filing, but in no event later than 120 days after the Issue Date.

The 2019 Registration Rights Agreement further provides Fairfax the right to demand that Seaspan register the Registrable Securities in an underwritten offering, as well as the right to include the Registrable Shares in any underwritten offering of the Common Shares initiated by Seaspan or any other shareholder, subject to customary exceptions and limitations.

Seaspan and the Guarantors will be obligated to pay additional interest on the 2026 Notes or the Exchange Notes, and/or cash payments to the holders of the Common Shares issued upon the exercise of the Warrants, as applicable, if, among other things, (a) they fail to comply with their obligations to register the Exchange Securities, consummate the Exchange Offer or register the Registrable Shares, in each case within the time periods specified in the 2019 Registration Rights Agreement, or (b) the applicable registration statements cease to be effective or Seaspan suspends use of such registration statements by the holders of the Exchange Securities or the Common Shares under certain circumstances and beyond permitted time periods. The 2019 Registration Rights Agreement provides that all registration expenses, including the reasonable fees and expenses of any counsel on behalf of the holders of the Registrable Securities, will be borne by Seaspan.

The foregoing descriptions of the Fairfax Investment, the Subscription Agreement, the Warrants, the Warrant Agreement and the 2019 Registration Rights Agreement do not purport to be complete and are qualified in their entirety by reference to the Subscription Agreement, the Warrant Agreement, the 2019 Registration Rights Agreement and the Form 6-K which Seaspan intends to file with the SEC in connection with the above-mentioned agreements and transactions contemplated thereby.

Item 7. Material to Be Filed as Exhibits.

The following is filed herewith as an exhibit:

Ex. 1.2: Members of filing group

Ex. 2.2: Joint filing agreement dated as of January 16, 2019 among V. Prem Watsa, The One One Zero Nine Holdco Limited, The Sixty Two Investment Company Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd., The Sixty Three Foundation, Hamblin Watsa Investment Counsel Ltd., Fairfax (US) Inc., Odyssey US Holdings Inc, Odyssey Group Holdings, Inc., Odyssey Reinsurance Company, Greystone Insurance Company, Hudson Insurance Company, Hudson Specialty Insurance Company, 1102952 B.C. Unlimited Liability Company, Fairfax Financial Holdings (Switzerland) GmbH, Allied World Assurance Company Holdings, GmbH, Allied World Assurance Company Holdings, Ltd, Allied World Assurance Company, Ltd, Allied World Assurance Holdings (Ireland) Ltd, Allied World Assurance Holdings (U.S.) Inc., Allied World Insurance Company, AW Underwriters Inc., Allied World Specialty Insurance Company, Allied World Surplus Lines Insurance Company, Allied World Assurance Company, AG, Allied World Assurance Company (Europe) dac, Allied World Assurance Company (U.S.) Inc., Crum & Forster Holdings Corp., United States Fire Insurance Company, Zenith National Insurance Corp., Zenith Insurance Company, RiverStone Holdings Limited, RiverStone Insurance (UK) Limited, Brit Limited, Brit Insurance Holdings Limited, Brit Reinsurance (Bermuda) Limited, Brit UW Limited and TIG Insurance Company

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

V. Prem Watsa

/s/ V. Prem Watsa

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

The One One Zero Nine Holdco Limited

By: /s/ V. Prem Watsa
Name: V. Prem Watsa
Title: President

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

The Sixty Two Investment Company Limited

By: /s/ V. Prem Watsa
Name: V. Prem Watsa
Title: President

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Fairfax Financial Holdings Limited

By: /s/ Paul Rivett
Name: Paul Rivett
Title: President

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

FFHL Group Ltd.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Fairfax (Barbados) International Corp.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Wentworth Insurance Company Ltd.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

The Sixty Three Foundation

By: /s/ V. Prem Watsa
Name: V. Prem Watsa
Title: Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Hamblin Watsa Investment Counsel Ltd.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Managing Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Fairfax (US) Inc.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Odyssey US Holdings Inc.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Odyssey Group Holdings, Inc.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Odyssey Reinsurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Greystone Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Hudson Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Hudson Specialty Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

1102952 B.C. Unlimited Liability Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Fairfax Financial Holdings (Switzerland) GmbH

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Company Holdings, GmbH

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Company Holdings, Ltd

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Company, Ltd

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Holdings (Ireland) Ltd.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Holdings (U.S.) Inc.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

AW Underwriters Inc.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Specialty Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Surplus Lines Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Company, AG

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Company (Europe) dac

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Allied World Assurance Company (U.S.) Inc.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Crum & Forster Holdings Corp.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

United States Fire Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Zenith National Insurance Corp.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Zenith Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

RiverStone Holdings Limited

| | |
|--------|---|
| By: | /s/ Nicholas C. Bentley |
| Name: | Nicholas C. Bentley |
| Title: | Chairman of the Board and Chief Executive Officer |

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

RiverStone Insurance (UK) Limited

By: /s/ Nicholas C. Bentley
Name: Nicholas C. Bentley
Title: Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Brit Limited

By: /s/ Mark Allan
Name: Mark Allan
Title: Chief Financial Officer and Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Brit Insurance Holdings Limited

By: /s/ Mark Allan
Name: Mark Allan
Title: Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Brit Reinsurance (Bermuda) Limited

By: /s/ Karl Grieves
Name: Karl Grieves
Title: Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

Brit UW Limited

By: /s/ Mark Allan
Name: Mark Allan
Title: Director

SIGNATURE

After reasonable inquiry and to the best of the undersigned's knowledge and belief, the undersigned certifies that the information set forth in this statement is true, complete and correct.

Dated: January 16, 2019

TIG Insurance Company

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Attorney-in-Fact pursuant to Power of Attorney attached to
this Schedule 13D

Annex Index

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| C | Directors and Executive Officers of Fairfax Financial Holdings Limited |
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| Q | Directors and Executive Officers of Fairfax Financial Holdings (Switzerland) GmbH |
| R | Directors and Executive Officers of Allied World Assurance Company Holdings, GmbH |
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| T | Directors and Executive Officers of Allied World Assurance Company, Ltd |

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| Annex | Description |
|-------|---|
| U | Directors and Executive Officers of Allied World Assurance Holdings (Ireland) Ltd |
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| AA | Directors and Executive Officers of Allied World Assurance Company, AG |
| BB | Directors and Executive Officers of Allied World Assurance Company (Europe) dac |
| CC | Directors and Executive Officers of Allied World Assurance Company (U.S.) Inc. |
| DD | Directors and Executive Officers of Crum & Forster Holdings Corp. |
| EE | Directors and Executive Officers of United States Fire Insurance Company |
| FF | Directors and Executive Officers of Zenith National Insurance Corp. |
| GG | Directors and Executive Officers of Zenith Insurance Company |
| HH | Directors and Executive Officers of RiverStone Holdings Limited |
| II | Directors and Executive Officers of RiverStone Insurance (UK) Limited |
| JJ | Directors and Executive Officers of Brit Limited |
| KK | Directors and Executive Officers of Brit Insurance Holdings Limited |
| LL | Directors and Executive Officers of Brit Reinsurance (Bermuda) Limited |
| MM | Directors and Executive Officers of Brit UW Limited |
| NN | Directors and Executive Officers of TIG Insurance Company |

**DIRECTORS AND EXECUTIVE OFFICERS OF
THE ONE ONE ZERO NINE HOLDCO LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of The One One Zero Nine Holdco Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|-------------|
| V. Prem Watsa (President and Director) | Chairman and Chief Executive Officer, Fairfax Financial Holdings Limited 95 Wellington Street West Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Eric P. Salsberg (Secretary) | Vice President, Corporate Affairs and Corporate Secretary, Fairfax Financial Holdings Limited 95 Wellington Street West Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
THE SIXTY TWO INVESTMENT COMPANY LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of The Sixty Two Investment Company Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| V. Prem Watsa (President and Director) | Chairman and Chief Executive Officer, Fairfax Financial Holdings Limited 95 Wellington Street West Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Eric P. Salsberg (Secretary and Director) | Vice President, Corporate Affairs and Corporate Secretary, Fairfax Financial Holdings Limited 95 Wellington Street West Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
FAIRFAX FINANCIAL HOLDINGS LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax Financial Holdings Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| V. Prem Watsa (Chairman and Chief Executive Officer) | Chairman and Chief Executive Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Anthony F. Griffiths (Director) | Independent Business Consultant, Toronto, Ontario, Canada | Canada |
| Robert J. Gunn (Director) | Independent Business Consultant, Toronto, Ontario, Canada | Canada |
| Alan D. Horn (Director) | President and Chief Executive Officer, Rogers Telecommunications Limited 333 Bloor Street East Toronto, Ontario, M4W 1G9 | Canada |
| Karen L. Jurjevich (Director) | Principal, Branksome Hall and CEO and Principal, Branksome Hall Global 10 Elm Avenue Toronto, Ontario M4W 1N4 | Canada |
| John R. V. Palmer (Director) | Chairman, Toronto Leadership Centre 65 Queen Street West, Suite 1240 Toronto, ON M5H 2M5 | Canada |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Timothy R. Price (Director) | Chairman of Brookfield Funds, Brookfield Asset Management Inc. c/o Edper Financial Group 51 Yonge Street, Suite 400 Toronto, ON M5E 1J1 | Canada |
| Brandon W. Sweitzer (Director) | Dean, School of Risk Management, Insurance and Actuarial Science St. John's University 101 Murray Street, Suite 438 New York, New York 10007-2165 | United States |
| Lauren C. Templeton (Director) | Founder and President, Templeton and Phillips Capital Management, LLC 810 Scenic Highway Lookout Mountain, TN, USA 37350 | United States |
| Benjamin P. Watsa (Director) | Founder and President, Marval Capital Ltd. 77 King Street West, Suite 4545 Toronto, Ontario M5K 1K2 | Canada |
| Christine N. McLean (Director) | Director of Research, Sprucegrove Investment Management 181 University Ave, Suite 1300 Toronto, Ontario M5H 3M7 | Canada |
| John Varnell (Vice President, Corporate Development) | Vice President, Corporate Development, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Eric P. Salsberg (Vice President, Corporate Affairs and Corporate Secretary) | Vice President, Corporate Affairs and Corporate Secretary, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| Paul Rivett (President) | President, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Bradley P. Martin (Vice President, Strategic Investments) | Vice President, Strategic Investments, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Jennifer Allen (Vice President) | Vice President Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| David Bonham (Vice President and Chief Financial Officer) | Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Peter Clarke (Vice President and Chief Risk Officer) | Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Jean Cloutier (Vice President, International Operations) | Vice President, International Operations, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Ronald Schokking (Vice President and Treasurer) | Vice President and Treasurer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Vinodh Loganadhan (Vice President, Administrative Services) | Vice President, Administrative Services, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
FFHL GROUP LTD.**

The following table sets forth certain information with respect to the directors and executive officers of FFHL Group Ltd.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| V. Prem Watsa (President and Chief Executive Officer and Director) | Chairman and Chief Executive Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Eric P. Salsberg (Vice President and Director) | Vice President, Corporate Affairs and Corporate Secretary, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Paul Rivett (Director) | President, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Bradley P. Martin (Vice President and Secretary) | Vice President, Strategic Investments, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Ronald Schokking (Vice President and Director) | Vice President and Treasurer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
FAIRFAX (BARBADOS) INTERNATIONAL CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax (Barbados) International Corp.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|-------------------------------------|--|-------------|
| Lisl Lewis (Director) | Director, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | Barbados |
| Alistair Dent (Director) | Director, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | British |
| Ronald Schokking (Chairman) | Vice President and Treasurer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario, M5J 2N7 | Canada |
| Jean Cloutier (Director) | Vice President, International Operations Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario, M5J 2N7 | Canada |
| William Peter Douglas (Director) | Director, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | Barbados |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| Simon P.G. Lee (Director) | Director, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | British |
| Janice Burke (Vice President and General Manager) | Vice President and General Manager, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | United States |
| Paula Alleyne (Senior Manager, Treasury & Financial Reporting) | Vice President and General Manager, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | Barbados |
| Niall Tully (Vice President and Chief Financial Officer) | ffh Management Services First Floor 25-28 Adelaide Road Dublin 2 Ireland | Ireland |
| Paul Mulvin (Vice President) | ffh Management Services First Floor 25-28 Adelaide Road Dublin 2 Ireland | Ireland |

**DIRECTORS AND EXECUTIVE OFFICERS OF
WENTWORTH INSURANCE COMPANY LTD.**

The following table sets forth certain information with respect to the directors and executive officers of Wentworth Insurance Company Ltd.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--------------------------------|--|-------------|
| Lisl Lewis (Director) | Director, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | Barbados |
| Alistair Dent (Director) | Director, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | British |
| Ronald Schokking (Chairman) | Vice President and Treasurer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario, M5J 2N7 | Canada |
| Jean Cloutier (Director) | Vice President, International Operations Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario, M5J 2N7 | Canada |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| William Peter Douglas (Director) | Director, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | Barbados |
| Janice Burke (Vice President and General Manager) | Vice President and General Manager, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | United States |
| Paula Alleyne (Senior Manager, Treasury & Financial Reporting) | Vice President and General Manager, Wentworth Insurance Company Ltd. Pine Commercial Centre #12 Pine Commercial The Pine, St. Michael Barbados BB11103 | Barbados |
| Sammy S.Y. Chan (Vice President) | Fairfax Asia Limited 41/F Hopewell Centre 183 Queen's Road East Room 411, Wanchai Hong Kong | Canada |
| Niall Tully (Vice President and Chief Financial Officer) | ffh Management Services First Floor 25-28 Adelaide Road Dublin 2 Ireland | Ireland |
| Paul Mulvin (Vice President) | ffh Management Services First Floor 25-28 Adelaide Road Dublin 2 Ireland | Ireland |

DIRECTORS AND EXECUTIVE OFFICERS OF THE SIXTY THREE FOUNDATION

The following table sets forth certain information with respect to the directors and executive officers of The Sixty Three Foundation.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---------------------------------|--|-------------|
| V. Prem Watsa (Director) | Chairman and Chief Executive Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Eric Salsberg (Director) | Vice President, Corporate Affairs and Corporate Secretary, Fairfax Financial Holdings Limited 95 Wellington Street West Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Anthony Griffiths (Director) | Independent Business Consultant, Toronto, Ontario, Canada | Canada |
| Ronald Schokking (Treasurer) | Vice President and Treasurer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario, M5J 2N7 | Canada |

DIRECTORS AND EXECUTIVE OFFICERS OF HAMBLIN WATSA INVESTMENT COUNSEL LTD.

The following table sets forth certain information with respect to the directors and executive officers of Hamblin Watsa Investment Counsel Ltd.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|-------------|
| V. Prem Watsa (Vice President and Director) | Chairman and Chief Executive Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800, Toronto, Ontario M5J 2N7 | Canada |
| Roger Lace (Director and Chairman) | Director and Chairman, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Paul Rivett (Vice President and Managing Director) | President, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Paul Blake (Vice President, Equity Trading) | Vice President, Equity Trading, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802 Toronto, Ontario M5J 2N7 | Canada |
| David Bonham (Treasurer and Chief Financial Officer) | Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

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| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|----------------|
| F. Brian Bradstreet (Managing Director, Fixed Income) | Managing Director, Fixed Income, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802 Toronto, Ontario M5J 2N7 | Canada |
| Wade Burton (President and Chief Investment Officer) | President and Chief Investment Officer, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802 Toronto, Ontario M5J 2N7 | Canada |
| Lawrence Chin (Vice President and Chief Operating Officer) | Vice President and Chief Operating Officer, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Peter Clarke (Vice President and Chief Risk Officer) | Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Peter Furlan (Vice President and Chief Research Officer) | Vice President and Chief Research Officer, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Paul Ianni (Vice President) | Vice President, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Ian Kelly (Managing Director, European Investments) | Managing Director, European Investments, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802 Toronto, Ontario M5J 2N7 | United Kingdom |

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| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|----------------|
| Enza LaSelva (Vice President, Fixed Income Trading) | Vice President, Fixed Income Trading, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Nick Lim (Vice President) | Vice President, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Jamie Lowry (Managing Director, European Investments) | Managing Director, European Investments, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802 Toronto, Ontario M5J 2N7 | United Kingdom |
| Quinn McLean (Managing Director, Middle East and Africa) | Managing Director, Middle East and Africa Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Sam Mitchell (Managing Director) | Managing Director, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | United States |
| Chandran Ratnaswami (Managing Director, International Equities) | Managing Director, International Equities, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Yi Sang (Managing Director, Asia) | Managing Director, Asia, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| Kleven Sava (Vice President, Fixed Income Trading) | Vice President, Fixed Income Trading, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Jeff Ware (Managing Director, Latin America) | Managing Director, Latin America, Hamblin Watsa Investment Counsel Ltd. 95 Wellington Street West, Suite 802, Toronto, Ontario M5J 2N7 | Canada |
| Sherry Wilcox (Vice President and Chief Compliance Officer) | Senior Legal Counsel, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
FAIRFAX (US) INC.**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax (US) Inc.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Eric P. Salsberg (Chairman, Vice President and Director) | Vice President, Corporate Affairs and Corporate Secretary, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Ronald Schokking (Vice President and Assistant Secretary) | Vice President and Treasurer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Michael T. Bullen (President, Chief Executive Officer, Secretary and Director) | President, Chief Executive Officer, Secretary and Director Fairfax (US) Inc. 2850 Lake Vista Drive, Ste. 150 Lewisville, Texas 75067 | United States |
| Sonja Lundy (Vice President, Treasurer and Director) | Vice President, Treasurer and Director Fairfax (US) Inc. 2850 Lake Vista Drive, Ste. 150 Lewisville, Texas 75067 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ODYSSEY US HOLDINGS INC.**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey US Holdings Inc.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Brian D. Young (Chairman of the Board of Directors, President and Chief Executive Officer) | President, Chief Executive Officer and Director, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Michael G. Wacek (Executive Vice President, Corporate Secretary and Director) | Executive Vice President and Chief Risk Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Jan Christiansen (Executive Vice President, Chief Financial Officer, Controller and Director) | Executive Vice President and Chief Financial Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | Denmark |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ODYSSEY GROUP HOLDINGS, INC.**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey Group Holdings, Inc.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Brian D. Young (President, Chief Executive Officer and Director) | President and Chief Executive Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Michael G. Wacek (Executive Vice President and Chief Risk Officer) | Executive Vice President and Chief Risk Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Jan Christiansen (Executive Vice President and Chief Financial Officer) | Executive Vice President and Chief Financial Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | Denmark |
| Peter H. Lovell (Senior Vice President, General Counsel and Corporate Secretary) | Senior Vice President, General Counsel and Corporate Secretary, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Brandon W. Sweitzer (Director) | Dean, School of Risk Management, Insurance and Actuarial Science St. John's University 101 Murray Street, Suite 438 New York, New York 10007-2165 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Paul Rivett (Director) | President, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| David Bonham (Director) | Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Peter Clarke (Director) | Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Andrew A. Barnard (Chairman of the Board) | President and Chief Operating Officer, Fairfax Insurance Group 100 William Street, 5th Floor New York, New York 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ODYSSEY REINSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Odyssey Reinsurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Brian D. Young (Chairman, President and Chief Executive Officer) | Chairman, President and Chief Executive Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Michael G. Wacek (Executive Vice President, Chief Risk Officer and Director) | Executive Vice President and Chief Risk Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Jan Christiansen (Executive Vice President and Director) | Executive Vice President and Chief Financial Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | Denmark |
| Elizabeth A. Sander (Executive Vice President and Chief Actuary) | Executive Vice President and Chief Actuary, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Alane R. Carey (Executive Vice President) | Executive Vice President, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|----------------|
| Isabelle Dubots-Lafitte (Executive Vice President) | Executive Vice President, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Joseph A. Guardo (Executive Vice President) | Executive Vice President, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Carl A. Overy (Executive Vice President) | Chief Executive Officer, London Market Division, Newline Underwriting Management Limited Corn Exchange, 55 Mark Lane, London EC3R 7NE England | United Kingdom |
| Lucien Pietropoli (Executive Vice President) | Chief Executive Officer, Asia Pacific Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | France |
| Brian D. Quinn (Executive Vice President) | Executive Vice President, Odyssey Reinsurance Company 300 First Stamford Place, Stamford, Connecticut 06902 | United States |
| Philippe Mallier (Executive Vice President) | Executive Vice President, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | France |

**DIRECTORS AND EXECUTIVE OFFICERS OF
HUDSON INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Hudson Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Brian D. Young (Chairman and Chief Executive Officer) | Chairman, President and Chief Executive Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Christopher L. Gallagher (President, Chief Operating Officer and Director) | President and Chief Operating Officer, Hudson Insurance Company 100 William St., 5th Floor New York, New York 10038 | United States |
| Michael G. Wacek (Director) | Executive Vice President and Chief Risk Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Jan Christiansen (Director and Executive Vice President) | Executive Vice President and Chief Financial Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | Denmark |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Christopher T. Suarez (Executive Vice President and Chief Underwriting Officer) | Executive Vice President and Chief Underwriting Officer, Hudson Insurance Company. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Elizabeth A. Sander (Executive Vice President and Chief Actuary) | Executive Vice President and Chief Actuary, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Alaine R. Carey (Executive Vice President) | Executive Vice President Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
HUDSON SPECIALTY INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Hudson Specialty Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Brian D. Young (Chairman and Chief Executive Officer) | Chairman, President and Chief Executive Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Christopher L. Gallagher (President, Chief Operating Officer and Director) | President, Chief Operating Officer and Director, Hudson Insurance Company 100 William St., 5th Floor New York, New York 10038 | United States |
| Jan Christiansen (Director and Executive Vice President) | Executive Vice President and Chief Financial Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | Denmark |
| Elizabeth A. Sander (Executive Vice President, Chief Actuary and Director) | Executive Vice President and Chief Actuary, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Christopher T. Suarez (Executive Vice President, Chief Underwriting Officer and Director) | Executive Vice President and Chief Underwriting Officer, Hudson Insurance Company. 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Alaine R. Carey (Executive Vice President) | Executive Vice President, Odyssey Reinsurance Company 300 First Stamford Place Stamford, Connecticut 06902 | United States |
| Peter H. Lovell (Senior Vice President and Director) | Senior Vice President, General Counsel and Corporate Secretary, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
GREYSTONE INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Greystone Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Brian D. Young (Chairman and Chief Executive Officer) | Chairman and Chief Executive Officer Odyssey Group Holdings, Inc. 300 First Stamford Place, Stamford, Connecticut 06902 | United States |
| Jan Christiansen (Director and Executive Vice President) | Executive Vice President and Chief Financial Officer, Odyssey Group Holdings, Inc. 300 First Stamford Place Stamford, Connecticut 06902 | Denmark |
| Michael G. Wacek (Director) | Executive Vice President, Odyssey Group Holdings, Inc. 300 First Stamford Place, Stamford, Connecticut 06902 | United States |
| Elizabeth A. Sander (Senior Vice President and Chief Actuary) | Senior Vice President and Chief Actuary Odyssey Group Holdings, Inc. 300 First Stamford Place, Stamford, Connecticut 06902 | United States |
| Christopher L. Gallagher (President, Chief Operating Officer and Director) | President, Chief Operating Officer and Director Hudson Insurance Company 100 William St., 5th Floor, New York, New York 10038 | United States |

Brian D. Quinn
(Executive Vice President)

Executive Vice President,
Greystone Insurance Company
300 Stamford Place,
Stamford, CT 06902

United States

**DIRECTORS AND EXECUTIVE OFFICERS OF
1102952 B.C. UNLIMITED LIABILITY COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of 1102952 B.C. Unlimited Liability Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------|--|-------------|
| John Varnell (Director) | Vice President, Corporate Development, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
FAIRFAX FINANCIAL HOLDINGS (SWITZERLAND) GMBH**

The following table sets forth certain information with respect to the directors and executive officers of Fairfax Financial Holdings (Switzerland) GmbH.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|---------------|
| Scott Carmilani (Chairman of the Board of Managing Officers, President & Chief Executive Officer and Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| John Bender (Managing Officer and Director) | Managing Officer and CEO, Global Reinsurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Wesley Dupont (Managing Officer and Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Louis Iglesias (Managing Officer and Director) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------|
| Jean Cloutier (Managing Officer and Director) | Vice President, International Operations, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE COMPANY HOLDINGS, GMBH**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Assurance Company Holdings, GmbH.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|---------------|
| Scott Carmilani (Chairman of the Board of Managing Officers and President & Chief Executive Officer) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| John Bender (Managing Officer and CEO, Global Reinsurance) | Managing Officer and CEO, Global Reinsurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Wesley Dupont (Managing Officer and CEO, Global Legal & Strategy) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| Louis Iglesias (Managing Officer and CEO, Global Insurance) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Jean Cloutier (Managing Officer) | Vice President, International Operations, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| David Gelinne (SVP, Chief Actuary) | SVP, Chief Actuary Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE COMPANY HOLDINGS, LTD**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Assurance Company Holdings, Ltd.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Michael McCrimmon (Director and President, North American Property & Bermuda Branch Manager) | Director and President, North American Property & Bermuda Branch Manager Allied World Assurance Company Holdings, Ltd 27 Richmond Road Pembroke HM 08 Bermuda | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE COMPANY, LTD**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Assurance Company, Ltd.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Michael McCrimmon (Director and President, North American Property & Bermuda Branch Manager) | Director and President, North American Property & Bermuda Branch Manager Allied World Assurance Company Holdings, Ltd 27 Richmond Road Pembroke HM 08 Bermuda | Canada |
| Scott Hunter (Director) | Retired | Bermuda |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE HOLDINGS (IRELAND) LTD**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Assurance Holdings (Ireland) Ltd.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|------------------------------------|--|----------------|
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Jim O Mahoney (Director) | Retired | Ireland |
| Sean Hehir (Director) | Retired | Ireland |
| Lee Dwyer (Director and President) | Director and President, Allied World Assurance Holdings (Ireland) Ltd. 3rd Floor, Georges Quay Plaza Georges Quay Dublin 2 Ireland | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE HOLDINGS (U.S.) INC.**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Assurance Holdings (U.S.) Inc.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| John Bender (Director) | Managing Officer and CEO, Global Reinsurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Wesley Dupont (Director and Executive Vice President & Secretary) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**Present Principal Occupation or
Employment and the Name, Principal
Business and Address of any Corporation
or other Organization in which such
employment is conducted**

| Name | | Citizenship |
|--|---|--------------------|
| Louis Iglesias (Director and President) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| John Bender (Director and CEO, Global Reinsurance) | Managing Officer and CEO, Global Reinsurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |



| | | |
|---|---|---------------|
| Louis Iglesias (Director and CEO, Global Insurance) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Robert Bowden (Executive Vice President, Chief Marketing Officer) | Executive Vice President, Chief Marketing Officer Allied World Insurance Company 550 Hope Street, Suite 1825 Los Angeles, CA 90071 | United States |
| David Gelinne (SVP, Chief Actuary) | SVP, Chief Actuary Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
AW UNDERWRITERS INC.**

The following table sets forth certain information with respect to the directors and executive officers of AW Underwriters Inc.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Louis Iglesias (Director and CEO, Global Insurance) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| Robert Bowden (Executive Vice President, Chief Marketing Officer) | Executive Vice President, Chief Marketing Officer Allied World Insurance Company 550 Hope Street, Suite 1825 Los Angeles, CA 90071 | United States |
| David Gelinne (SVP, Chief Actuary) | SVP, Chief Actuary Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD SPECIALTY INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Specialty Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Louis Iglesias (Director and CEO, Global Insurance) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| Robert Bowden (Executive Vice President, Chief Marketing Officer) | Executive Vice President, Chief Marketing Officer Allied World Insurance Company 550 Hope Street, Suite 1825 Los Angeles, CA 90071 | United States |
| David Gelinne (SVP, Chief Actuary) | SVP, Chief Actuary Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD SURPLUS LINES INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Specialty Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Louis Iglesias (Director and CEO, Global Insurance) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Robert Bowden (Executive Vice President, Chief Marketing Officer) | Executive Vice President, Chief Marketing Officer Allied World Insurance Company 550 Hope Street, Suite 1825 Los Angeles, CA 90071 | United States |
| David Gelinne (SVP, Chief Actuary) | SVP, Chief Actuary Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE COMPANY, AG**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Specialty Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Martin Frey (Director) | Partner Baker & McKenzie Zurich Holbeinstrasse 30 8034 Zurich Switzerland | Switzerland |
| Marie-Laure Queneuder (Managing Director & Chief Underwriting Officer) | Managing Director & Chief Underwriting Officer Allied World Assurance Company, AG Park Tower 15th Floor Gubelstrasse 24 6300 Zug Switzerland | Switzerland |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE COMPANY (EUROPE) DAC**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Specialty Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|----------------|
| Jim O Mahoney (Director) | Retired | Ireland |
| Neil Macmillan (Director) | Retired | United Kingdom |
| Sean Hehir (Director) | Retired | Ireland |
| Scott Hunter (Director) | Retired | Bermuda |
| Lee Dwyer (Director and Managing Director) | Director and President, Allied World Assurance Holdings (Ireland) Ltd. 3rd Floor, Georges Quay Plaza Georges Quay Dublin 2 Ireland | United Kingdom |
| Ed Moresco (President, Europe) | President, Europe Allied World Managing Agency Limited 19th Floor, 20 Fenchurch Street London EC3M 3BY United Kingdom | United States |
| Neil Lightbown (Chief Underwriting Officer, Global Markets Division) | Senior Vice President, Chief Underwriting Officer Allied World Managing Agency Limited 19th Floor, 20 Fenchurch Street London EC3M 3BY United Kingdom | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ALLIED WORLD ASSURANCE COMPANY (U.S.) INC.**

The following table sets forth certain information with respect to the directors and executive officers of Allied World Specialty Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|---|---------------|
| Scott Carmilani (Director) | Chairman of the Board of Managing Officers and President & Chief Executive Officer Allied World Assurance Company Holdings, GmbH 800 Brickell Avenue, Suite 802 Miami, FL 33131 | United States |
| Wesley Dupont (Director) | Managing Officer and CEO, Global Legal & Strategy Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Louis Iglesias (Director and CEO, Global Insurance) | Managing Officer and CEO, Global Insurance Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |
| Robert Bowden (Executive Vice President, Chief Marketing Officer) | Executive Vice President, Chief Marketing Officer Allied World Insurance Company 550 Hope Street, Suite 1825 Los Angeles, CA 90071 | United States |
| David Gelinne (SVP, Chief Actuary) | SVP, Chief Actuary Allied World Assurance Company Holdings, GmbH 199 Water Street, 26th Floor New York, NY 10038 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
CRUM & FORSTER HOLDINGS CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Crum & Forster Holdings Corp.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| Marc J. Adee (President, Chief Executive Officer, Chairman and Director) | President and Chief Executive Officer, Crum & Forster Holdings Corp. and various other insurance subsidiaries, 305 Madison Avenue Morristown, NJ 07962 | United States |
| James V. Kraus (Secretary and Director) | Senior Vice President, General Counsel and Secretary, United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |
| Arleen A. Paladino (Executive Vice President, Chief Financial Officer, Treasurer and Director) | Executive Vice President, Chief Financial Officer, Treasurer and Director, Crum & Forster Holdings Corp. 305 Madison Avenue Morristown, NJ 07962 | United States |
| Andrew A. Barnard (Director) | President and Chief Operating Officer, Fairfax Insurance Group 100 William Street, 5th Floor New York, New York 10038 | United States |
| David Bonham (Director) | Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------|--|-------------|
| Peter Clarke (Director) | Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Paul Rivett (Director) | President, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

**DIRECTORS AND EXECUTIVE OFFICERS OF
UNITED STATES FIRE INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of United States Fire Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| Marc J. Adee (President, Chief Executive Officer, Chairman and Director) | President, Chief Executive Officer and Director, Crum & Forster Holdings Corp. and various other insurance subsidiaries 305 Madison Avenue Morristown, NJ 07962 | United States |
| Anthony R. Slimowicz (Executive Vice President, Chief Operating Officer and Director) | Executive Vice President, Chief Operating Officer and Director, United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |
| Arleen A. Paladino (Senior Vice President, Chief Financial Officer and Director) | Executive Vice President, Chief Financial Officer, Treasurer and Director, Crum & Forster Holdings Corp. 305 Madison Avenue Morristown, NJ 07962 | United States |
| James V. Kraus (Senior Vice President, General Counsel and Secretary) | Senior Vice President, General Counsel and Secretary, United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |
| Carmine Scaglione (Senior Vice President and Controller) | Senior Vice President and Controller, United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------|
| George R. French (Treasurer and Vice President) | Treasurer and Vice President, United States Fire Insurance Company 305 Madison Avenue Morristown, NJ 07962 | United States |

DIRECTORS AND EXECUTIVE OFFICERS OF**ZENITH NATIONAL INSURANCE CORP.**

The following table sets forth certain information with respect to the directors and executive officers of Zenith National Insurance Corp.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| Jack D. Miller (Chairman and Director) | Chairman, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Andrew A. Barnard (Director) | President and Chief Operating Officer, Fairfax Insurance Group 100 William Street, 5th Floor New York, New York 10038 | United States |
| Peter Clarke (Director) | Vice President and Chief Risk Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| David Bonham (Director) | Vice President and Chief Financial Officer, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |
| Paul Rivett (Director) | President, Fairfax Financial Holdings Limited 95 Wellington Street West, Suite 800 Toronto, Ontario M5J 2N7 | Canada |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------------------------|
| Kari L. Van Gundy (President, Chief Executive Officer and Director) | President, Chief Executive Officer and Director, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| William J. Owen (Executive Vice President, Chief Financial Officer and Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United Kingdom, United States |
| Davidson M. Pattiz (Executive Vice President and Chief Operating Officer) | Executive Vice President and Chief Operating Officer, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Chad J. Helin (Executive Vice President, General Counsel, Secretary and Director) | Executive Vice President, General Counsel and Director, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
ZENITH INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of Zenith Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------|
| Jack D. Miller (Chairman and Director) | Chairman and Director, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Kari L. Van Gundy (President, Chief Executive Officer and Director) | President, Chief Executive Officer and Director, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| A. Mary Ames (Executive Vice President) | Executive Vice President, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Craig C. Thomson (Executive Vice President) | Executive Vice President, Zenith Insurance Company 925 Highland Pointe Drive, Suite 250 Roseville, California 95678 | United States |
| Jason T. Clarke (Executive Vice President and Chief Actuary) | Executive Vice President and Chief Actuary, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|-------------------------------|
| Davidson M. Pattiz (Executive Vice President and Chief Operating Officer) | Executive Vice President and Chief Operating Officer, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| William J. Owen (Executive Vice President, Chief Financial Officer and Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United Kingdom, United States |
| Eden M. Feder (Executive Vice President) | Executive Vice President, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Michael F. Cunningham (Executive Vice President) | Executive Vice President, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Paul R. Ramont (Executive Vice President) | Executive Vice President, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Jonathan W. Lindsay (Executive Vice President) | Executive Vice President, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |
| Chad J. Helin (Executive Vice President, General Counsel and Director) | Executive Vice President, General Counsel and Director, Zenith Insurance Company 21255 Califa St. Woodland Hills, California 91367 | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF
RIVERSTONE HOLDINGS LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of RiverStone Holdings Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------------------------|
| Nicholas C. Bentley (Chairman of the Board and Chief Executive Officer) | Chairman, Chief Executive Officer and President, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United Kingdom United States |
| Luke Tanzer (Managing Director) | Managing Director, RiverStone Management Limited 161-163 Preston Road Brighton, BN1 6AU, England | Australia |
| Lorna Hemsley (Group Finance Director) | Group Finance Director, RiverStone Management Limited 161-163 Preston Road Brighton, BN1 6AU, England | United Kingdom |
| Fraser Henry (Company Secretary) | General Counsel and Company Secretary, RiverStone Management Limited 161-163 Preston Road, Brighton, BN1 6AU, England | United Kingdom |
| Sarah Garrod (Company Secretary) | Company Secretary, RiverStone Management Limited 161-163 Preston Road, Brighton, BN1 6AU, England | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF
RIVERSTONE INSURANCE (UK) LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of RiverStone Insurance (UK) Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|---------------------------------|
| Nicholas C. Bentley (Director) | President, Chief Executive Officer RiverStone Management Limited 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United Kingdom United States |
| Luke Tanzer (Managing Director) | Managing Director, RiverStone Management Limited 161-163 Preston Road Brighton, BN1 6AU, England | Australia |
| Lorna Hemsley (Group Finance Director) | Group Finance Director, RiverStone Management Limited 161-163 Preston Road Brighton, BN1 6AU, England | United Kingdom |
| Mark Bannister (Operations Director) | Operations Director, RiverStone Management Limited 161-163 Preston Road Brighton, BN1 6AU, England | United Kingdom |
| Adrian Masterson (Director) | Director, RiverStone Insurance (UK) Limited 161-163 Preston Road Brighton, BN1 6AU, England | Ireland |
| Tom Riddell (Director) | Director, RiverStone Insurance (UK) Limited 161-163 Preston Road Brighton, BN1 6AU, England | Australia United Kingdom |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|-------------------------------------|--|----------------|
| Kalpana Shah (Director) | Director, RiverStone Insurance (UK) Limited 161-163 Preston Road Brighton, BN1 6AU, England | United Kingdom |
| Fraser Henry (Company Secretary) | General Counsel and Company Secretary, RiverStone Management Limited 161-163 Preston Road, Brighton, BN1 6AU, England | United Kingdom |
| Sarah Garrod (Company Secretary) | Company Secretary, RiverStone Management Limited 161-163 Preston Road, Brighton, BN1 6AU, England | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF
BRIT LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|----------------|
| Matthew Wilson (Group Chief Executive Officer and Director) | Group Chief Executive Officer, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Mark Allan (Chief Financial Officer and Director) | Chief Financial Officer, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Andrew Barnard (Director) | President and Chief Operating Officer, Fairfax Insurance Group 100 William Street, 5th Floor New York, New York 10038 | United States |
| Jeremy Ehrlich (Director) | Senior Legal Counsel, Investment Legal, OMERS Administration Corporation One University Avenue, Suite 400, Toronto, Ontario M5J 2P1 | Canada |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|-------------------------------|--|----------------|
| Gordon Campbell (Director) | Senior Independent Non-Executive Director The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | Canada |
| Andrea Welsch (Director) | Independent Non-Executive Director The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF
BRIT INSURANCE HOLDINGS LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit Insurance Holdings Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------------|--|----------------|
| Antony Usher (Director) | Group Financial Controller, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Mark Allan (Director) | Chief Financial Officer, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Christopher Denton (Director) | Group Head of Financial Strategy, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF
BRIT REINSURANCE (BERMUDA) LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit Reinsurance (Bermuda) Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------|--|----------------|
| Mark Allan (Director) | Chief Financial Officer, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Joe Bonanno (Director) | Underwriting Director Chesney House, The Waterfront, 96 Pitts Bay Road, Pembroke, HM 08, Bermuda | United States |
| Karl Grieves (Director) | Finance Director Chesney House, The Waterfront, 96 Pitts Bay Road, Pembroke, HM 08, Bermuda | United Kingdom |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|----------------------------------|--|----------------|
| John Nichols (Director) | Independent Non-Executive Chesney House, The Waterfront, 96 Pitts Bay Road, Pembroke, HM 08, Bermuda | United States |
| Graham Pewter (Director) | Independent Non-Executive Chesney House, The Waterfront, 96 Pitts Bay Road, Pembroke, HM 08, Bermuda | United Kingdom |
| Christopher Garrod (Director) | Independent Non-Executive Chesney House, The Waterfront, 96 Pitts Bay Road, Pembroke, HM 08, Bermuda | Bermuda |

**DIRECTORS AND EXECUTIVE OFFICERS OF
BRIT UW LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of Brit UW Limited.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|----------------|
| Matthew Wilson (Group Chief Executive Officer and Director) | Group Chief Executive Officer, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Antony Usher (Director) | Group Financial Controller, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Mark Allan (Director) | Chief Financial Officer, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |
| Stuart Dawes (Director) | Head of Group Financial Performance, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |

**Present Principal Occupation or
Employment and the Name, Principal
Business and Address of any Corporation
or other Organization in which such
employment is conducted**

| Name | | Citizenship |
|----------------------------------|---|--------------------|
| Christopher Denton (Director) | Group Head of Financial Strategy, Brit Limited The Leadenhall Building, 122 Leadenhall Street London EC3V 4AB United Kingdom | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF
TIG INSURANCE COMPANY**

The following table sets forth certain information with respect to the directors and executive officers of TIG Insurance Company.

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|--|--|---------------------------------|
| Nicholas C. Bentley (Chairman, Chief Executive Officer, President and Director) | Chairman, Chief Executive Officer and President, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United Kingdom United States |
| Nina L. Caroselli (Executive Vice President and Director) | Executive Vice President, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United States |
| Richard J. Fabian (Executive Vice President, General Counsel and Director) | Executive Vice President and General Counsel, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United States |
| Deborah A. Irving (Director, Executive Vice President, Chief Financial Officer and Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | Canada |
| Robert Sampson (Executive Vice President) | Executive Vice President, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United States |

| Name | Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted | Citizenship |
|---|--|----------------|
| Matthew W. Kunish (Executive Vice President and Chief Actuary) | Executive Vice President, Chief Actuary, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United Kingdom |
| Karen Malmquist (Executive Vice President) | Executive Vice President, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United States |
| Tyler Morse (Executive Vice President) | Executive Vice President, RiverStone Resources LLC 250 Commercial Street, Suite 5000 Manchester, New Hampshire 03101 | United States |

Exhibit Index

| Exhibit No. | Description |
|-------------|--|
| Ex. 1.2: | Members of filing group |
| Ex. 2.2: | Joint filing agreement dated as of January 16, 2019 among V. Prem Watsa, The One One Zero Nine Holdco Limited, The Sixty Two Investment Company Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Fairfax (Barbados) International Corp., Wentworth Insurance Company Ltd., The Sixty Three Foundation, Hamblin Watsa Investment Counsel Ltd, Fairfax (US) Inc., Odyssey US Holdings Inc., Odyssey Group Holdings, Inc., Odyssey Reinsurance Company, Greystone Insurance Company, Hudson Insurance Company, Hudson Specialty Insurance Company, 1102952 B.C. Unlimited Liability Company, Fairfax Financial Holdings (Switzerland) GmbH, Allied World Assurance Company Holdings, GmbH, Allied World Assurance Company Holdings, Ltd, Allied World Assurance Company, Ltd, Allied World Assurance Holdings (Ireland) Ltd, Allied World Assurance Holdings (U.S.) Inc., Allied World Insurance Company, AW Underwriters Inc., Allied World Specialty Insurance Company, Allied World Surplus Lines Insurance Company, Allied World Assurance Company, AG, Allied World Assurance Company (Europe) dac, Allied World Assurance Company (U.S.) Inc., Crum & Forster Holdings Corp., United States Fire Insurance Company, Zenith National Insurance Corp., Zenith Insurance Company, RiverStone Holdings Limited, RiverStone Insurance (UK) Limited, Brit Limited, Brit Insurance Holdings Limited, Brit Reinsurance (Bermuda) Limited, Brit UW Limited and TIG Insurance Company. |
| Ex. 3: | Power of attorney, dated February 9, 2017 |
| Ex. 4: | Power of attorney, dated February 26, 2018 |
| Ex. 5 | Power of attorney, dated July 17, 2018 |
| Ex. 6 | [Reserved] |
| Ex. 7 | Power of attorney, dated January 16, 2019 |