

BLACKBERRY Ltd  
Form SC 13D/A  
September 09, 2016

**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**SCHEDULE 13D/A**

**Under the Securities Exchange Act of 1934**  
**(Amendment No. 8)\***

**BlackBerry Limited**

(Name of Issuer)

**Common Stock**

(Title of Class of Securities)

**09228F103**

(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 -**

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**Jason R. Lehner**

**Shearman & Sterling LLP**

**Commerce Court West**

**199 Bay Street, Suite 4405**

**Toronto, Ontario M5L 1E8**

**Telephone (416) 360-8484**

**September 7, 2016**

(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 which is the subject of this Schedule 13D, and is filing this schedule because of §§ 240.13d-1(e), 240.13d-1(f) or 240.13d-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. 09228F103

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)   
(b)

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).

6 Citizenship or Place of Organization  
CANADIAN

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
96,724,700

9 Sole Dispositive Power

10 Shared Dispositive Power  
96,724,700

11 Aggregate Amount Beneficially Owned by Each Reporting Person  
96,724,700

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)  
16.9%

14 Type of Reporting Person  
IN

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CUSIP No. 09228F103

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
1109519 ONTARIO LIMITED
- 2 Check the Appropriate Box if a Member of a Group  
(a)   
(b)
- 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).
- 6 Citizenship or Place of Organization  
ONTARIO, CANADA
- |   |    |  |
|---|----|--|
|   | 7  | Sole Voting Power                      |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>96,724,700      |
|   | 9  | Sole Dispositive Power                 |
|   | 10 | Shared Dispositive Power<br>96,724,700 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
96,724,700
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
16.9%
- 14 Type of Reporting Person  
CO

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CUSIP No. 09228F103

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)  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

BRITISH COLUMBIA, CANADA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 96,724,700

9 Sole Dispositive Power

10 Shared Dispositive Power  
 96,724,700

11 Aggregate Amount Beneficially Owned by Each Reporting Person

96,724,700

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

16.9%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

810679 ONTARIO LIMITED

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

ONTARIO, CANADA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 96,724,700

9 Sole Dispositive Power

10 Shared Dispositive Power  
 96,724,700

11 Aggregate Amount Beneficially Owned by Each Reporting Person

96,724,700

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

16.9%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

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)   
(b)

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).

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power

Number of  
Shares  
Beneficially  
Owned by  
Each  
Reporting  
Person With

8 Shared Voting Power  
96,724,700

9 Sole Dispositive Power

10 Shared Dispositive Power  
96,724,700

11 Aggregate Amount Beneficially Owned by Each Reporting Person

96,724,700

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

16.9%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

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)    
 (b)

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).

6 Citizenship or Place of Organization

CANADA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 84,812,700

9 Sole Dispositive Power

10 Shared Dispositive Power  
 84,812,700

11 Aggregate Amount Beneficially Owned by Each Reporting Person

84,812,700

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

14.8%

14 Type of Reporting Person

CO



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CUSIP No. 09228F103

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

ADVENT CAPITAL (HOLDINGS) LTD.

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

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).

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 2,660,000

9 Sole Dispositive Power

10 Shared Dispositive Power  
 2,660,000

11 Aggregate Amount Beneficially Owned by Each Reporting Person

2,660,000

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

0.5%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | ADVENT CAPITAL (NO. 3) LIMITED  |                                       |
| 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  |                                       |
|   | ENGLAND AND WALES   |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>2,660,000      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>2,660,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 2,660,000   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.5%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

CRC REINSURANCE LIMITED

2 Check the Appropriate Box if a Member of a Group

(a)    
 (b)

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).

6 Citizenship or Place of Organization

BARBADOS

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 3,594,100

9 Sole Dispositive Power

10 Shared Dispositive Power  
 3,594,100

11 Aggregate Amount Beneficially Owned by Each Reporting Person

3,594,100

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

0.6%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

- 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)   
(b)
- 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).
- 6 Citizenship or Place of Organization  
DELAWARE
- |   |    |  |
|---|----|--|
|   | 7  | Sole Voting Power                      |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>60,119,300      |
|   | 9  | Sole Dispositive Power                 |
|   | 10 | Shared Dispositive Power<br>60,119,300 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
60,119,300
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
10.5%
- 14 Type of Reporting Person  
CO

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | CLEARWATER INSURANCE COMPANY  |                                       |
| 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  |                                       |
|   | DELAWARE  |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>4,513,649      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>4,513,649 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 4,513,649   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.8%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

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)    
 (b)

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).

6 Citizenship or Place of Organization

DELAWARE

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 4,597,500

9 Sole Dispositive Power

10 Shared Dispositive Power  
 4,597,500

11 Aggregate Amount Beneficially Owned by Each Reporting Person

4,597,500

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

0.8%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

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)    
 (b)

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).

6 Citizenship or Place of Organization

CALIFORNIA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 4,597,500

9 Sole Dispositive Power

10 Shared Dispositive Power  
 4,597,500

11 Aggregate Amount Beneficially Owned by Each Reporting Person

4,597,500

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

0.8%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | TIG HOLDINGS, INC.  |                                       |
| 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  |                                       |
|   | DELAWARE  |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>7,373,500      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>7,373,500 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 7,373,500   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 1.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |



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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 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)   | 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  |                                       |
|   | CALIFORNIA  |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>7,373,500      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>7,373,500 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 7,373,500   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 1.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

- 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)   
 (b)
- 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).
- 6 Citizenship or Place of Organization  
 DELAWARE
- |   |    |  |
|---|----|--|
|   | 7  | Sole Voting Power  |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>32,771,400  |
|   | 9  | Sole Dispositive Power   |
|   | 10 | Shared Dispositive Power<br>32,771,400                                     |
|   | 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>32,771,400 |
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 5.7%
- 14 Type of Reporting Person  
 CO

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CUSIP No. 09228F103

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
 ODYSSEY RE HOLDINGS CORP.
- 2 Check the Appropriate Box if a Member of a Group  
 (a)   
 (b)
- 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).
- 6 Citizenship or Place of Organization  
 DELAWARE
- |   |    |  |
|---|----|--|
|   | 7  | Sole Voting Power                      |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>32,771,400      |
|   | 9  | Sole Dispositive Power                 |
|   | 10 | Shared Dispositive Power<br>32,771,400 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
 32,771,400
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 5.7%
- 14 Type of Reporting Person  
 CO

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CUSIP No. 09228F103

- 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)   
 (b)
- 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).
- 6 Citizenship or Place of Organization  
 CONNECTICUT
- |   |    |  |
|---|----|--|
|   | 7  | Sole Voting Power                      |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>17,936,644      |
|   | 9  | Sole Dispositive Power                 |
|   | 10 | Shared Dispositive Power<br>17,936,644 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
 17,936,644
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 3.1%
- 14 Type of Reporting Person  
 CO

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 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)   | 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  |                                       |
|   | DELAWARE  |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>1,684,000      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>1,684,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 1,684,000   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | NEWLINE HOLDINGS UK LIMITED   |                                       |
| 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  |                                       |
|   | ENGLAND AND WALES   |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>1,554,457      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>1,554,457 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 1,554,457   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   |                                       |
|   | o   |                                       |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
NEWLINE INSURANCE COMPANY LIMITED
- 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  
ENGLAND AND WALES
- |   |    |   |
|---|----|---|
|   | 7  | Sole Voting Power   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>102,880  |
|   | 9  | Sole Dispositive Power  |
|   | 10 | Shared Dispositive Power<br>102,880                                     |
|   | 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>102,880 |
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o
- 13 Percent of Class Represented by Amount in Row (11)  
0.0%
- 14 Type of Reporting Person  
CO

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CUSIP No. 09228F103

|   |   |
|---|---|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)                         |
|   | NEWLINE CORPORATE NAME 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   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8 Shared Voting Power<br>1,451,577  |
|   | 9 Sole Dispositive Power  |
|   | 10 Shared Dispositive Power<br>1,451,577  |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,451,577                                     |
| 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)<br>0.3%  |
| 14  | Type of Reporting Person  |
|   | CO  |



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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | CLEARWATER SELECT INSURANCE COMPANY   |                                       |
| 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  |                                       |
|   | CONNECTICUT   |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>1,000,000      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>1,000,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 1,000,000   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.2%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

- 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)   
 (b)
- 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).
- 6 Citizenship or Place of Organization  
 DELAWARE
- |   |    |  |
|---|----|--|
|   | 7  | Sole Voting Power  |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>10,863,251  |
|   | 9  | Sole Dispositive Power   |
|   | 10 | Shared Dispositive Power<br>10,863,251                                     |
|   | 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>10,863,251 |
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 1.9%
- 14 Type of Reporting Person  
 CO

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CUSIP No. 09228F103

|   |   |  |
|---|---|--|
| 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)   | 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  |  |
|   | DELAWARE  |  |
|   | 7   | Sole Voting Power                      |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>10,863,251      |
|   | 9   | Sole Dispositive Power                 |
|   | 10  | Shared Dispositive Power<br>10,863,251 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |  |
|   | 10,863,251  |  |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                      |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |  |
|   | 1.9%  |  |
| 14  | Type of Reporting Person  |  |
|   | CO  |  |

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | THE NORTH RIVER INSURANCE COMPANY   |                                       |
| 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  |                                       |
|   | NEW JERSEY  |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>3,950,000      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>3,950,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 3,950,000   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.7%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 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)   | 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  |                                       |
|   | ENGLAND AND WALES   |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>2,000,000      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>2,000,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 2,000,000   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | RIVERSTONE INSURANCE 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                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>2,000,000      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>2,000,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 2,000,000   |                                       |
| 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)                                      |                                       |
|   | 0.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |

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CUSIP No. 09228F103

- 1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)  
 NORTHBRIDGE FINANCIAL CORPORATION
- 2 Check the Appropriate Box if a Member of a Group  
 (a)   
 (b)
- 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).
- 6 Citizenship or Place of Organization  
 CANADA
- |   |    |  |
|---|----|--|
|   | 7  | Sole Voting Power  |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>15,480,000  |
|   | 9  | Sole Dispositive Power   |
|   | 10 | Shared Dispositive Power<br>15,480,000                                     |
|   | 11 | Aggregate Amount Beneficially Owned by Each Reporting Person<br>15,480,000 |
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
 2.7%
- 14 Type of Reporting Person  
 CO

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | FEDERATED INSURANCE COMPANY OF CANADA   |                                       |
| 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  |                                       |
|   | CANADA  |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>1,911,800      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>1,911,800 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 1,911,800   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |



CUSIP No. 09228F103

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

NORTHBRIDGE COMMERCIAL INSURANCE CORPORATION

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

CANADA

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 1,509,800

9 Sole Dispositive Power

10 Shared Dispositive Power  
 1,509,800

11 Aggregate Amount Beneficially Owned by Each Reporting Person

1,509,800

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

0.3%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

|   |   |
|---|---|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)                         |
|   | NORTHBRIDGE GENERAL INSURANCE CORPORATION   |
| 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   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8 Shared Voting Power<br>12,058,400   |
|   | 9 Sole Dispositive Power  |
|   | 10 Shared Dispositive Power<br>12,058,400   |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person<br>12,058,400                                    |
| 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)<br>2.1%  |
| 14  | Type of Reporting Person  |
|   | CO  |

CUSIP No. 09228F103

|   |   |
|---|---|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)                         |
|   | NORTHBRIDGE PERSONAL INSURANCE CORPORATION  |
| 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   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8 Shared Voting Power<br>1,205,600  |
|   | 9 Sole Dispositive Power  |
|   | 10 Shared Dispositive Power<br>1,205,600  |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person<br>1,205,600                                     |
| 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)<br>0.2%  |
| 14  | Type of Reporting Person  |
|   | CO  |

CUSIP No. 09228F103

- 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)   
(b)
- 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).
- 6 Citizenship or Place of Organization  
CANADA
- |   |    |                                     |
|---|----|-------------------------------------|
|   | 7  | Sole Voting Power                   |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8  | Shared Voting Power<br>297,700      |
|   | 9  | Sole Dispositive Power              |
|   | 10 | Shared Dispositive Power<br>297,700 |
- 11 Aggregate Amount Beneficially Owned by Each Reporting Person  
297,700
- 12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares
- 13 Percent of Class Represented by Amount in Row (11)  
0.1%
- 14 Type of Reporting Person  
CO

CUSIP No. 09228F103

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)    
 (b)

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).

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 7,213,400

9 Sole Dispositive Power

10 Shared Dispositive Power  
 7,213,400

11 Aggregate Amount Beneficially Owned by Each Reporting Person

7,213,400

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

1.3%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

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)    
 (b)

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).

6 Citizenship or Place of Organization

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 7,213,400

9 Sole Dispositive Power

10 Shared Dispositive Power  
 7,213,400

11 Aggregate Amount Beneficially Owned by Each Reporting Person

7,213,400

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares

13 Percent of Class Represented by Amount in Row (11)

1.3%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

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)  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

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 3,469,267

9 Sole Dispositive Power

10 Shared Dispositive Power  
 3,469,267

11 Aggregate Amount Beneficially Owned by Each Reporting Person

3,469,267

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

0.6%

14 Type of Reporting Person

CO

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CUSIP No. 09228F103

|   |   |                                       |
|---|---|---------------------------------------|
| 1   | Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)   |                                       |
|   | BRIT INSURANCE (GIBRALTAR) PCC LIMITED  |                                       |
| 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  |                                       |
|   | GIBRALTAR   |                                       |
|   | 7   | Sole Voting Power                     |
| Number of<br>Shares<br>Beneficially<br>Owned by<br>Each<br>Reporting<br>Person With | 8   | Shared Voting Power<br>1,786,000      |
|   | 9   | Sole Dispositive Power                |
|   | 10  | Shared Dispositive Power<br>1,786,000 |
| 11  | Aggregate Amount Beneficially Owned by Each Reporting Person                            |                                       |
|   | 1,786,000   |                                       |
| 12  | Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares                   | o                                     |
| 13  | Percent of Class Represented by Amount in Row (11)                                      |                                       |
|   | 0.3%  |                                       |
| 14  | Type of Reporting Person  |                                       |
|   | CO  |                                       |



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CUSIP No. 09228F103

1 Names of Reporting Person/I.R.S. Identification Nos. of Above Persons (Entities Only)

BRIT SYNDICATES LIMITED

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

ENGLAND AND WALES

7 Sole Voting Power

Number of  
 Shares  
 Beneficially  
 Owned by  
 Each  
 Reporting  
 Person With

8 Shared Voting Power  
 1,958,133

9 Sole Dispositive Power

10 Shared Dispositive Power  
 1,958,133

11 Aggregate Amount Beneficially Owned by Each Reporting Person

1,958,133

12 Check Box if the Aggregate Amount in Row (11) Excludes Certain Shares  o

13 Percent of Class Represented by Amount in Row (11)

0.3%

14 Type of Reporting Person

CO

**Explanatory note**

Pursuant to Rule 13d-2 promulgated under the Securities Exchange Act of 1934, as amended (the Exchange Act ), this Amendment No. 8 to Schedule 13D (this Amendment No. 8 ) amends the Schedule 13D originally filed with the United States Securities and Exchange Commission (the SEC ) on July 23, 2012 by V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, United States Fire Insurance Company, TIG Insurance Company, General Fidelity Insurance Company, Northbridge Commercial Insurance Corporation (formerly Markel Insurance Company of Canada), Odyssey Reinsurance Company, Zenith Insurance Company, Northbridge General Insurance Corporation (formerly Lombard General Insurance Company of Canada), Federated Insurance Company of Canada, Northbridge Indemnity Insurance Corporation (formerly Commonwealth Insurance Company), Northbridge Personal Insurance Corporation (formerly Lombard Insurance Company), Clearwater Insurance Company, Zenith Insurance Company and Advent Underwriting Limited, as amended by Amendment No. 1 to Schedule 13D on September 23, 2013, Amendment No. 2 on November 7, 2013, Amendment No. 3 on November 8, 2013, Amendment No. 4 on November 15, 2013, Amendment No. 5 on January 10, 2014, Amendment No. 6 on January 17, 2014 and Amendment No. 7 on February 24, 2014 (as amended, the Original Schedule 13D , and, together with Amendment No. 2, Amendment No. 3, Amendment No. 4, Amendment No. 5, Amendment No. 6, Amendment No. 7 and this Amendment No. 8, the Schedule 13D ).

The following amendments to Items 2, 3, 4, 5, 6 and 7 of the Schedule 13D are hereby made:

**Item 2. Identity and Background.**

Item 2 of the 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, Canada, M5J 2N7;

2. 1109519 Ontario Limited ( 1109519 ), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. 1109519 is an

investment holding company. The principal business and principal office address of 1109519 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, 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. Sixty Two is an investment holding company. The principal business and principal office address of Sixty Two is 1600 Cathedral Place, 925 West Georgia St., Vancouver, British Columbia, Canada, V6C 3L3;

4. 810679 Ontario Limited ( 810679 ), a corporation incorporated under the laws of Ontario, is controlled by V. Prem Watsa. 810679 is an investment holding company. The principal business and principal office address of 810679 is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;

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

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

7. Advent Capital (Holdings) LTD. ( Advent ), a company incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. Advent is a holding company. The principal business and principal office address of Advent is No. 2 Minster Court, Mincing Lane, London EC3R 7BB United Kingdom;

8. Advent Capital (No. 3) Limited ( Advent No. 3 ), a company incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. Advent No. 3 is a corporate member of Lloyd s of London. The principal business and principal office address of Advent No. 3 is No. 2 Minster Court, Mincing Lane, London EC3R 7BB United Kingdom;

9. CRC Reinsurance Limited ( CRC ), a corporation established under the laws of the Barbados, is a wholly-owned subsidiary of Fairfax. The principal business of CRC is reinsurance. The principal business address and principal office address of CRC is #12 Pine Commercial, The Pine, St Michael, Barbados, West Indies, BB11103;

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

11. Clearwater Insurance Company ( Clearwater ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Clearwater is reinsurance. The principal business and principal office address of Clearwater is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

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

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

14. TIG Holdings, Inc. ( TIGH ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. TIGH is a holding company. The principal business and principal office address of TIGH is 2850 Lake Vista Drive, Suite 150, Lewisville, Texas 75067;

15. TIG Insurance Company ( TIG ), a corporation incorporated under the laws of California, is a wholly-owned subsidiary of Fairfax. The principal business of TIG is property and casualty insurance. The principal business and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;

16. Odyssey US Holdings Inc. ( Odyssey ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Odyssey is a holding company. The principal business and principal office address of Odyssey is 300 First Stamford Place, Stamford, Connecticut 06902;

17. Odyssey Re Holdings Corp. ( Odyssey Re ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. Odyssey Re is a holding company. The principal business and principal office address of Odyssey Re is 300 First Stamford Place, Stamford, Connecticut 06902;

18. Odyssey Reinsurance Company ( Odyssey Reinsurance ), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of Odyssey Reinsurance is reinsurance. The principal business and principal office address of Odyssey Reinsurance is 300 First Stamford Place, Stamford, Connecticut 06902;



19. Hudson Insurance Company ( Hudson ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of Hudson is property and casualty insurance. The principal business and principal office address of Hudson is 100 William St., New York, New York 10038;

20. Newline Holdings UK Limited ( Newline UK ), a company incorporated under the laws of the England and Wales, is a wholly-owned subsidiary of Fairfax. Newline UK is a holding company. The principal business address and principal office address of Newline UK is Corn Exchange, 55 Mark Lane, London EC3R 7NE United Kingdom;

21. Newline Insurance Company Limited ( Newline Insurance ), a company incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. The principal business of Newline Insurance is property and casualty insurance. The principal business address and principal office address of Newline Insurance is Corn Exchange, 55 Mark Lane, London EC3R 7NE United Kingdom;

22. Newline Corporate Name Limited ( Newline ), a company incorporated under the laws of the England and Wales, is a wholly-owned subsidiary of Fairfax. The principal business of Newline is property and casualty insurance. The principal business address and principal office address of Newline is Corn Exchange, 55 Mark Lane, London EC3R 7NE United Kingdom;

23. Clearwater Select Insurance Company ( Clearwater Select ), a corporation incorporated under the laws of Connecticut, is a wholly-owned subsidiary of Fairfax. The principal business of Clearwater Select is reinsurance. The principal business address and principal office address of Clearwater Select is 300 First Stamford Place, Stamford, Connecticut 06902;

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

25. United States Fire Insurance Company ( US Fire ), a corporation incorporated under the laws of Delaware, is a wholly-owned subsidiary of Fairfax. The principal business of US Fire is property and casualty insurance. The principal business and principal office address of US Fire is 305 Madison Avenue, Morristown, New Jersey 07962;

26. The North River Insurance Company ( North River ), a corporation incorporated under the laws of New Jersey, is a wholly-owned subsidiary of Fairfax. The principal business of North River is property and casualty



insurance. The principal business address and principal office address of North River is 305 Madison Avenue, Morristown, New Jersey 07962;

27. RiverStone Holdings Limited ( RiverStone Holdings ), a company incorporated under the laws of England and Wales, is a wholly-owned

subsidiary of Fairfax. RiverStone Holdings is a holding company. The principal business address and principal office address of RiverStone Holdings is 161-163 Preston Road, Brighton, BN1 6AU, United Kingdom;

28. RiverStone Insurance Limited ( RiverStone ), a company incorporated under the laws of England and Wales, is a wholly-owned subsidiary of Fairfax. The principal business of RiverStone is property, casualty and energy insurance. The principal business address and principal office address of RiverStone is 161-163 Preston Road, Brighton, BN1 6AU, United Kingdom;

29. Northbridge Financial Corporation ( NFC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. NFC is a holding company. The principal business address and principal office address of NFC is 105 Adelaide Street West, 7th Floor, Toronto, Ontario, Canada M5H 1P9;

30. Federated Insurance Company of Canada ( Federated ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of Federated is property and casualty insurance. The principal business address and principal office address of Federated is 255 Commerce Dr., P.O. Box 5800, Winnipeg, Manitoba, Canada, R3C 3C9;

31. Northbridge Commercial Insurance Corporation ( NCIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of NCIC is property and casualty insurance. The principal business address and principal office address of NCIC is 105 Adelaide Street West, 7th Floor, Toronto, Ontario, Canada, M5H 1P9;

32. Northbridge General Insurance Corporation ( NGIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of NGIC is property and casualty

insurance. The principal business address and principal office address of NGIC is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;

33. Northbridge Personal Insurance Corporation ( NPIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of NPIC is property and casualty insurance. The principal business address and principal office address of NPIC is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;

34. Zenith Insurance Company ( Zenith Canada ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of Zenith Canada is property and casualty insurance. The principal business address and principal office address of Zenith Canada is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;

35. Brit Limited ( Brit ), a company incorporated under the laws of England and Wales, is a subsidiary of Fairfax. Brit Limited 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;

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

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

38. Brit Insurance (Gibraltar) PCC Limited ( Brit Gibraltar ), a corporation incorporated under the laws of Gibraltar, is a subsidiary of Fairfax. The principal business of Brit Gibraltar is reinsurance. The principal business address and principal office address of Brit Gibraltar is Suite 3C, Eurolife Building, 1 Corral Road, Gibraltar; and

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



Neither the filing of this Schedule 13D nor the information contained herein shall be deemed to constitute an affirmation by V. Prem Watsa, 1109519, Sixty Two, 810679, Fairfax, FFHL, Advent, Advent No. 3, CRC, Fairfax US, Clearwater, ZNIC, Zenith, TIGH, TIG, Odyssey, Odyssey Re, Odyssey Reinsurance, Hudson, Newline UK, Newline Insurance, Newline, Clearwater Select, Crum & Forster, US Fire, North River, RiverStone Holdings, RiverStone, NFC, Federated, NCIC, NGIC, NPIC, Zenith Canada, Brit, Brit Holdings, Brit UW, Brit Gibraltar or Brit Syndicates that it is the beneficial owner of the Shares referred to herein for purposes of Section 13(d) or 13(g) 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 or LL, 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 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 3. Source and Amount of Funds or Other Consideration.**

Item 3 of the Schedule 13D is hereby amended and restated in its entirety to read as follows:

The source of funds for the purchase of the Shares beneficially owned by the Reporting Persons (assuming conversion of the 3.75% Debentures in accordance with their terms) was cash on hand from existing investment portfolios, including the proceeds from the redemption of the 6% Debentures described in Item 4 below.

**Item 4. Purpose of Transaction.**

Item 4 of the Schedule 13D is hereby amended and supplemented by adding the following text immediately prior to the last paragraph of Item 4 and by deleting in its entirety such last paragraph of Item 4:

On August 26, 2016, BlackBerry entered into an agreement (the Subscription Agreement) pursuant to which (a) Fairfax and other institutional investors (collectively, the Purchasers) will invest in BlackBerry through a U.S.\$605,000,000 private placement of 3.75% unsecured convertible debentures (the 3.75% Debentures) convertible into Shares of BlackBerry at a price of U.S.\$10.00 per Share and (b) the outstanding 6.00%

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unsecured subordinated convertible debentures of BlackBerry issued on November 13, 2013 and January 16, 2014 on a private placement basis for an aggregate subscription price of U.S.\$1,000,000,000 and U.S.\$250,000,000, respectively (collectively, the 6% Debentures ) were redeemed (collectively, the Transaction ). The 3.75% Debentures will be due on November 13, 2020. The other terms of the 3.75% Debentures are substantially identical to those of the 6% Debentures, except that the 3.75% Debentures will not be redeemable prior to maturity.

Pursuant to the Subscription Agreement, Fairfax agreed to acquire U.S.\$500 million principal amount of the 3.75% Debentures and completed such acquisition on September 7, 2016. The 6% Debentures were amended by BlackBerry to permit optional redemption prior to November 13, 2016 and were redeemed on September 2, 2016, at a redemption price of 106.7213% of the outstanding principal amount of the 6% Debentures. The purpose of the Transaction is to significantly reduce BlackBerry's interest expense and potential future dilution of its shareholders.

The closing of the Transaction was subject to customary conditions, including redemption of all of the 6% Debentures concurrently with the issuance and purchase of the 3.75% Debentures and termination of the indenture in respect thereof, approval of the issuance of the 3.75% Debentures and the listing of the underlying Shares by the Toronto Stock Exchange and approval of the listing of the underlying Shares by the NASDAQ Global Select Market, in each case without the requirement to seek the approval of BlackBerry's shareholders.

The forgoing description of the Subscription Agreement does not comport to be complete and is qualified in its entirety by the full text of the Subscription Agreement, which is filed herewith as Exhibit 9 and incorporated herein by reference.

Subject to the contractual limitations described in this Item 4 above, one or more entities within the Fairfax Group of Companies, including one or more of the Reporting Persons, may, depending upon price, market conditions, availability of funds, evaluation of alternative investments, the financial exposure of the Fairfax Group of Companies to BlackBerry and other factors, determine to purchase additional Shares, debentures or other securities of BlackBerry, or sell Shares, debentures or other securities of BlackBerry, in the open market or otherwise.

### **Item 5. Interest in the Securities of the Issuer.**

Item 5 of the 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 the Shares (the securities identified by 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.

The percentage of Shares beneficially owned by each of the Reporting Persons was calculated based on 572,819,126 Shares issued and outstanding as of August 31, 2016 (assuming conversion of all of the 3.75% Debentures into Shares).

(b) The numbers of 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.

(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 or LL, beneficially owns, or has acquired or disposed of, any Shares during the last 60 days.

(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 Shares held by the Reporting Persons other than each of the Reporting Persons, and in respect of 1,880,000 Shares, certain pension plans of certain subsidiaries of Fairfax.

(e) Not applicable.

**Item 6. Contracts, Arrangements, Understandings or Relationships with respect to Securities of the Issuer.**

Item 4 is hereby incorporated by reference into this Item 6.

**Item 7. Material to be Filed as Exhibits.**

Item 7 of the Schedule 13D is hereby amended and supplemented by the addition of the following exhibit to the end thereof:

Ex. 8: Joint filing agreement dated as of September 9, 2016 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Advent Capital (Holdings) LTD., Advent Capital (No. 3) Limited, CRC Reinsurance Limited, Fairfax (US) Inc., Clearwater Insurance Company, Zenith National Insurance Corp., Zenith Insurance Company, TIG Holdings, Inc., TIG Insurance Company, Odyssey US Holdings Inc., Odyssey Re Holdings Corp., Odyssey Reinsurance Company, Hudson Insurance Company, Newline Holdings UK Limited, Newline Insurance Company Limited, Newline Corporate Name Limited, Clearwater Select Insurance Company, Crum & Forster Holdings Corp., United States Fire Insurance Company, The North River Insurance Company, RiverStone Holdings Limited, RiverStone Insurance Limited, Northbridge Financial Corporation, Federated Insurance Company of Canada, Northbridge Commercial Insurance Corporation, Northbridge General Insurance Corporation, Northbridge Personal Insurance Corporation, Zenith Insurance Company, a Canadian entity, Brit Limited, Brit Insurance Holdings Limited, Brit UW Limited, Brit Insurance (Gibraltar) PCC Limited and Brit Syndicates Limited.

Ex. 9: Subscription Agreement dated August 26, 2016 among BlackBerry Limited, Fairfax Financial Holdings Limited and the other purchasers named therein (filed herewith).



**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: September 9, 2016

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: September 9, 2016

1109519 Ontario Limited

By:

Name:

Title:

/s/ V. Prem Watsa

V. Prem Watsa

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: September 9, 2016

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: September 9, 2016

810679 Ontario Limited

By:

Name:  
Title:

/s/ V. Prem Watsa  
V. Prem Watsa  
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: September 9, 2016

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: September 9, 2016

FFHL Group Ltd.

By:

Name: /s/ Paul Rivett  
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: September 9, 2016

Advent Capital (Holdings) LTD.

|     |        |                        |
|-----|--------|------------------------|
| By: |        | /s/ Neil Murdoch Ewing |
|     | Name:  | Neil Murdoch Ewing     |
|     | Title: | Company Secretary      |

**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: September 9, 2016

Advent Capital (No. 3) Limited

|     |        |                        |
|-----|--------|------------------------|
| By: |        | /s/ Neil Murdoch Ewing |
|     | Name:  | Neil Murdoch Ewing     |
|     | Title: | Company Secretary      |



**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: September 9, 2016

CRC Reinsurance Limited

By:

Name:

Title:

/s/ Ronald Schokking

Ronald Schokking

Chairman

**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: September 9, 2016

Fairfax (US) Inc.

By:

Name:

Title:

/s/ Dorothy D. Whitaker

Dorothy D. Whitaker

Vice President, Treasurer, Secretary  
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: September 9, 2016

Clearwater Insurance Company

By:

Name:

Title:

/s/ Nicholas C. Bentley

Nicholas C. Bentley

Chairman, President, Chief Executive  
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: September 9, 2016

Zenith National Insurance Corp.

By:

Name:

Title:

/s/ Michael Jansen

Michael Jansen

Executive Vice President,

General Counsel 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: September 9, 2016

Zenith Insurance Company

By:

Name:

Title:

/s/ Michael Jansen

Michael Jansen

Executive Vice President,

General Counsel 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: September 9, 2016

TIG Holdings, Inc.

By:

Name:

Title:

/s/ Dorothy D. Whitaker

Dorothy D. Whitaker

Chairman, President, Secretary  
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: September 9, 2016

TIG Insurance Company

By:

Name:

Title:

/s/ Nicholas C. Bentley

Nicholas C. Bentley

Chairman, President, Chief Executive  
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: September 9, 2016

Odyssey US Holdings Inc.

By:

Name:

Title:

/s/ Jan Christiansen

Jan Christiansen

Executive Vice 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: September 9, 2016

Odyssey Re Holdings Corp.

By:

Name:

Title:

/s/ Jan Christiansen

Jan Christiansen

Executive Vice 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: September 9, 2016

Odyssey Reinsurance Company

|     |        |                     |
|-----|--------|---------------------|
| By: |        | /s/ Kirk M. Reische |
|     | Name:  | Kirk M. Reische     |
|     | Title: | Vice 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: September 9, 2016

Hudson Insurance Company

By:

Name:

Title:

/s/ Kirk M. Reische

Kirk M. Reische

Vice 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: September 9, 2016

Newline Holdings UK Limited

|     |        |                       |
|-----|--------|-----------------------|
| By: |        | /s/ Robert B. Kastner |
|     | Name:  | Robert B. Kastner     |
|     | 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: September 9, 2016

Newline Insurance Company Limited

|     |        |                       |
|-----|--------|-----------------------|
| By: |        | /s/ Robert B. Kastner |
|     | Name:  | Robert B. Kastner     |
|     | 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: September 9, 2016

Newline Corporate Name Limited

By: /s/ Robert B. Kastner  
Name: Robert B. Kastner  
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: September 9, 2016

Clearwater Select Insurance Company

By: /s/ Kirk M. Reische  
Name: Kirk M. Reische  
Title: Vice 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: September 9, 2016

Crum & Forster Holdings Corp.

By:

Name:

Title:

/s/ Paul W. Bassaline

Paul W. Bassaline

Senior Vice President, Chief Financial  
Officer, Treasurer 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: September 9, 2016

United States Fire Insurance Company

By: /s/ Paul W. Bassaline  
Name: Paul W. Bassaline  
Title: Senior Vice President, 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: September 9, 2016

The North River Insurance Company

By:

/s/ Paul W. Bassaline  
Name: Paul W. Bassaline  
Title: Senior Vice President, 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: September 9, 2016

RiverStone Holdings 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: September 9, 2016

RiverStone Insurance 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: September 9, 2016

Northbridge Financial Corporation

By:

/s/ Paula Sawyers  
Name: Paula Sawyers  
Title: Senior Vice President and General Counsel

**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: September 9, 2016

Federated Insurance Company of Canada

By: /s/ Paula Sawyers  
Name: Paula Sawyers  
Title: Senior Vice President and General Counsel

**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: September 9, 2016

Northbridge Commercial Insurance Corporation

|        |   |
|--------|---|
| By:    | /s/ Paula Sawyers                         |
| Name:  | Paula Sawyers                             |
| Title: | Senior Vice President and General Counsel |

**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: September 9, 2016

Northbridge General Insurance Corporation

By:

/s/ Paula Sawyers

Name:

Paula Sawyers

Title:

Senior Vice President and General Counsel



**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: September 9, 2016

Northbridge Personal Insurance Corporation

By:

/s/ Paula Sawyers

Name:

Paula Sawyers

Title:

Senior Vice President and General Counsel

**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: September 9, 2016

Zenith Insurance Company, a Canadian entity

|        |   |
|--------|---|
| By:    | /s/ Paula Sawyers                         |
| Name:  | Paula Sawyers                             |
| Title: | Senior Vice President and General Counsel |

**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: September 9, 2016

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: September 9, 2016

Brit Insurance Holdings Limited

By:

/s/ Mark Allan  
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: September 9, 2016

Brit UW 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: September 9, 2016

Brit Insurance (Gibraltar) PCC Limited, in Respect of its  
Protected Cell, Cell Re

|     |        |                |
|-----|--------|----------------|
| 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: September 9, 2016

Brit Syndicates Limited

By:

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

**Annex Index**

| <b>Annex</b> | <b>Description</b>   |
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| A            | Directors and Executive Officers of 1109519 Ontario Limited                  |
| B            | Directors and Executive Officers of The Sixty Two Investment Company Limited |
| C            | Directors and Executive Officers of 810679 Ontario Limited                   |
| D            | Directors and Executive Officers of Fairfax Financial Holdings Limited       |
| E            | Directors and Executive Officers of FFHL Group Ltd.                          |
| F            | Directors and Executive Officers of Advent Capital (Holdings) LTD.           |
| G            | Directors and Executive Officers of Advent Capital (No.3) Limited            |
| H            | Directors and Executive Officers of CRC Reinsurance Limited                  |
| I            | Directors and Executive Officers of Fairfax (US) Inc.                        |
| J            | Directors and Executive Officers of Clearwater Insurance Company.            |
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| L            | Directors and Executive Officers of Zenith Insurance Company                 |
| M            | Directors and Executive Officers of TIG Holdings, Inc.                       |
| N            | Directors and Executive Officers of TIG Insurance Company                    |
| O            | Directors and Executive Officers of Odyssey US Holdings Inc.                 |
| P            | Directors and Executive Officers of Odyssey Re Holdings Corp.                |
| Q            | Directors and Executive Officers of Odyssey Reinsurance Company              |
| R            | Directors and Executive Officers of Hudson Insurance Company                 |
| S            | Directors and Executive Officers of Newline Holdings UK Limited              |
| T            | Directors and Executive Officers of Newline Insurance Company Limited        |



|    |  |
|----|--|
| U  | Directors and Executive Officers of Newline Corporate Name Limited               |
| V  | Directors and Executive Officers of Clearwater Select Insurance Company          |
| W  | Directors and Executive Officers of Crum & Forster Holdings Corp.                |
| X  | Directors and Executive Officers of United States Fire Insurance Company         |
| Y  | Directors and Executive Officers of The North River Insurance Company            |
| Z  | Directors and Executive Officers of RiverStone Holdings Limited                  |
| AA | Directors and Executive Officers of RiverStone Insurance Limited                 |
| BB | Directors and Executive Officers of Northbridge Financial Corporation            |
| CC | Directors and Executive Officers of Federated Insurance Company of Canada        |
| DD | Directors and Executive Officers of Northbridge Commercial Insurance Corporation |
| EE | Directors and Executive Officers of Northbridge General Insurance Corporation    |
| FF | Directors and Executive Officers of Northbridge Personal Insurance Corporation   |
| GG | Directors and Executive Officers of Zenith Insurance Company, a Canadian entity  |
| HH | Directors and Executive Officers of Brit Limited                                 |
| II | Directors and Executive Officers of Brit Insurance Holdings Limited              |
| JJ | Directors and Executive Officers of Brit UW Limited                              |
| KK | Directors and Executive Officers of Brit Insurance (Gibraltar) PCC Limited       |
| LL | Directors and Executive Officers of Brit Syndicates Limited                      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
1109519 ONTARIO LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of 1109519 Ontario Limited.

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

**DIRECTORS AND EXECUTIVE OFFICERS OF  
810679 ONTARIO LIMITED**

The following table sets forth certain information with respect to the directors and executive officers of 810679 Ontario Limited.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| V. Prem Watsa<br>(President, Secretary and Director) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Assistant Secretary)            | Vice President, Corporate Affairs,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| V. Prem Watsa<br>(Chairman and Chief Executive Officer) | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada        |
| Anthony F. Griffiths<br>(Director)                      | Independent Business Consultant,<br>Toronto, Ontario, Canada   | Canada        |
| Robert J. Gunn<br>(Director)                            | Independent Business Consultant,<br>Toronto, Ontario, Canada   | Canada        |
| Brandon W. Sweitzer<br>(Director)                       | Dean,<br>School of Risk Management, Insurance and Actuarial<br>Science<br>St. John's University<br>101 Murray Street, Suite 438<br>New York, New York 10007-2165                   | United States |
| Alan D. Horn<br>(Director)                              | Chairman, Rogers Communications Inc. and President<br>and Chief Executive Officer,<br>Rogers Telecommunications Limited<br>333 Bloor Street East<br>Toronto, Ontario, M4W 1G9      | 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 |
|--|---|-------------|
| John R. V. Palmer<br>(Director)  | Chairman,<br>Toronto Leadership Centre<br>65 Queen Street West, Suite 1240<br>Toronto, ON M5H 2M5   | Canada      |
| Timothy R. Price<br>(Director)   | Chairman of Brookfield Funds,<br>Brookfield Asset Management Inc.<br>Brookfield Place, Suite 300<br>181 Bay Street<br>Toronto, ON M5J 2T3                                 | Canada      |
| Benjamin Watsa<br>(Director)   | Partner and Portfolio Manager,<br>Lissom Investment Management Inc.<br>77 King Street West<br>Suite 4545<br>Toronto, Ontario M5K 1K2                                      | Canada      |
| John Varnell<br>(Vice President, Corporate Development)                            | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                        | Canada      |
| Eric P. Salsberg<br>(Vice President, Corporate Affairs and<br>Corporate Secretary) | Vice President, Corporate Affairs and Corporate<br>Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7 | Canada      |
| Paul Rivett<br>(President)   | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7  | Canada      |
| Bradley P. Martin<br>(Vice President, Strategic Investments)                       | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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 |
|--|--|-------------|
| David Bonham<br>(Vice President and Chief Financial Officer)   | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Peter Clarke<br>(Vice President and Chief Risk Officer)        | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada      |
| Jean Cloutier<br>(Vice President, International Operations)    | Vice President, International Operations,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                  | Canada      |
| Ronald Schokking<br>(Vice President and Treasurer)             | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                              | Canada      |
| Vinodh Loganadham<br>(Vice President, Administrative Services) | Vice President, Administrative Services,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|---|--|-------------|
| V. Prem Watsa<br>(President and Director)           | Chairman and Chief Executive Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                  | Canada      |
| Eric P. Salsberg<br>(Vice President and Director)   | Vice President, Corporate Affairs and Corporate<br>Secretary,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7          | Canada      |
| Paul Rivett<br>(Director)                           | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada      |
| Bradley P. Martin<br>(Vice President and Secretary) | Vice President, Strategic Investments,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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 |
|---|--|-------------|
| Ronald Schokking<br>(Vice President and Director) | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ADVENT CAPITAL (HOLDINGS) LTD.**

The following table sets forth certain information with respect to the directors and executive officers of Advent Capital (Holdings) LTD.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|--|--|----------------|
| Nigel Fitzgerald<br>(Chief Executive Officer and Director) | Chief Executive Officer and Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court, Mincing Lane,<br>London EC3R 7BB United Kingdom                                    | Australia      |
| Trevor Ambridge<br>(Chief Financial Officer and Director)  | Chief Financial Officer and Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court, Mincing Lane,<br>London EC3R 7BB United Kingdom                                    | United Kingdom |
| Jean Cloutier<br>(Non-Executive Director)                  | Vice President of International Operations,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                             | Canada         |
| Neil Murdoch Ewing<br>(Company Secretary)                  | Company Secretary,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court, Mincing Lane,<br>London EC3R 7BB United Kingdom   | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ADVENT CAPITAL (NO. 3) LIMITED.**

The following table sets forth certain information with respect to the directors and executive officers of Advent Capital (No. 3) Limited.

| Name                                      | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Trevor Ambridge<br>(Director)             | Chief Financial Officer and Director,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court, Mincing Lane,<br>London EC3R 7BB United Kingdom                                    | United Kingdom |
| Ian Hewitt<br>(Director)                  | Risk and Compliance Director,<br>Advent Underwriting Limited<br>No. 2 Minster Court, Mincing Lane,<br>London EC3R 7BB United Kingdom   | United Kingdom |
| Neil Murdoch Ewing<br>(Company Secretary) | Company Secretary,<br>Advent Capital (Holdings) Ltd.<br>No. 2 Minster Court, Mincing Lane,<br>London EC3R 7BB United Kingdom   | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
CRC REINSURANCE LIMITED**

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

| Name                                | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|-------------------------------------|--|----------------|
| Lisl Lewis<br>(Director)            | Principal (Self-Employed),<br><br>Consultant<br><br>Port St. Charles, St. Peter, Barbados  | Barbados       |
| Alastair Dent<br>(Director)         | Director,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103  | United Kingdom |
| Ronald Schokking<br>(Chairman)      | Vice President and Treasurer,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West, Suite 800<br>Toronto, Ontario, M5J 2N7                                   | Canada         |
| Jean Cloutier<br>(Director)         | Vice President and Chief Actuary,<br><br>Fairfax Financial Holdings Limited<br><br>95 Wellington Street West, Suite 800<br><br>Toronto, Ontario, M5J 2N7                           | Canada         |
| William Peter Douglas<br>(Director) | Director,<br>Wentworth Insurance Company Ltd.<br><br>Pine Commercial Centre<br><br>#12 Pine Commercial<br>The Pine, St. Michael  | 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   |
|--|--|---------------|
| Janice Burke<br>(Vice President and General Manager) | Vice President and General Manager,<br>Wentworth Insurance Company Ltd.<br>Pine Commercial Centre<br>#12 Pine Commercial<br>The Pine, St. Michael<br>Barbados BB11103  | United States |

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

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

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

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(President, Chief Executive Officer and<br>Director)   | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                | United Kingdom |
| Nina L. Caroselli<br>(Senior Vice President and Director)                     | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101   | United States  |
| Richard J. Fabian<br>(Senior Vice President, General Counsel and<br>Director) | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                     | United States  |
| Jeffrey M. Rubin<br>(Senior Vice President)                                   | Senior Vice President,<br>Odyssey Reinsurance Company<br>300 Stamford Place<br>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    |
|---|--|----------------|
| Elizabeth A. Sander<br>(Senior Vice President and Actuary)                                    | Senior Vice President,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States  |
| Deborah A. Irving<br>(Director, Senior Vice President, Chief Financial Officer and Treasurer) | Senior Vice President, Chief Financial Officer and Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101      | Canada         |
| Matthew W. Kunish<br>(Vice President and Chief Actuary)                                       | Vice President and Chief Actuary,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                  | United Kingdom |

**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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Jack D. Miller<br>(Chairman and Director)   | Chairman,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367  | United States |
| Andrew A. Barnard<br>(Director)   | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, New York 10038   | United States |
| Peter Clarke<br>(Director)  | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada        |
| David Bonham<br>(Director)  | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                            | Canada        |
| Michael E. Jansen<br>(Executive Vice President and General<br>Counsel and Director) | Executive Vice President and General Counsel,<br>Zenith Insurance Company<br>21255 Califa St.<br>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                   |
|--|--|-------------------------------|
| Paul Rivett<br>(Director)  | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada                        |
| Kari L. Van Gundy<br>(President, Chief Executive Officer and Director)               | President, Chief Executive Officer and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                                   | United States                 |
| William J. Owen<br>(Executive Vice President, Chief Financial Officer and Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer,<br>Zenith National Insurance Corp.<br>21255 Califa St.<br>Woodland Hills, California 91367            | United Kingdom, United States |
| Davidson Matthew Pattiz<br>(Executive Vice President and Chief Operating Officer)    | Executive Vice President and Chief Operating Officer,<br>Zenith National Insurance Corp.<br>21255 Califa St.<br>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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Jack D. Miller<br>(Chairman and Director)   | Chairman and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367   | United States |
| Michael E. Jansen<br>(Executive Vice President and General<br>Counsel and Director) | Executive Vice President and General Counsel,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367  | United States |
| Kari L. Van Gundy<br>(President, Chief Executive Officer and<br>Director)           | President, Chief Executive Officer and Director,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367   | United States |
| Jason T. Clarke<br>(Executive Vice President and Chief<br>Actuary)                  | Executive Vice President and Chief Actuary,<br>Zenith Insurance Company<br>21255 Califa St.<br>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<br>(Executive Vice President and Chief Operating Officer)         | Executive Vice President and Chief Operating Officer,<br>Zenith Insurance Company<br>21255 Califa St.<br>Woodland Hills, California 91367                              | United States                 |
| William J. Owen<br>(Executive Vice President, Chief Financial Officer and Treasurer) | Executive Vice President, Chief Financial Officer and Treasurer,<br>Zenith National Insurance Corp.<br>21255 Califa St.<br>Woodland Hills, California 91367            | United Kingdom, United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
TIG HOLDINGS, INC.**

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

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Dorothy D. Whitaker<br>(Chairman, President, Secretary and<br>Director)   | Vice President, Director, Treasurer and Secretary,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, Texas 75067  | United States |
| Ronald Schokking<br>(Director)  | Vice President and Treasurer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7  | Canada        |
| Michael T. Bullen<br>(Chief Financial Officer, Treasurer and<br>Director) | Senior International Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, Texas 75067   | United States |
| Melody Spencer<br>(Vice President)  | Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, Texas 75067  | United States |
| Dennis McGovern<br>(Vice President)                                       | Senior Tax Manager,<br>Fairfax (US) Inc.<br>2850 Lake Vista Drive, Ste. 150<br>Lewisville, Texas 75067   | 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   |
|--|--|---------------|
| Sherryl Scott<br>(Assistant Secretary) | Deputy General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101  | United States |

**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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Nicholas C. Bentley<br>(Chairman, Chief Executive Officer,<br>President and Director) | Manager, President and Chief Executive Officer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                                | United Kingdom |
| Nina L. Caroselli<br>(Senior Vice President and Director)                             | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101   | United States  |
| Henry W. Edmiston<br>(Senior Vice President)  | President,<br>Fairfax (US), Inc.<br>2850 Lake Vista Drive, Suite 150<br>Lewisville, Texas 75067  | United States  |
| Richard J. Fabian<br>(Senior Vice President,<br>General Counsel and Director)         | Senior Vice President and General Counsel,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>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   |
|--|--|---------------|
| James K. Kelly<br>(Senior Vice President)  | Senior Vice President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101   | United States |
| Deborah A. Irving<br>(Director, Senior Vice President, Chief<br>Financial Officer and Treasurer) | Senior Vice President, Chief Financial Officer and<br>Treasurer,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101   | Canada        |

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

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ODYSSEY RE HOLDINGS CORP.**

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

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Brian D. Young<br>(President, Chief Executive Officer and<br>Director)                 | President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Michael G. Wacek<br>(Executive Vice President and<br>Chief Risk Officer)               | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Jan Christiansen<br>(Executive Vice President and Chief<br>Financial Officer)          | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark       |
| Peter H. Lovell<br>(Senior Vice President, General Counsel and<br>Corporate Secretary) | Senior Vice President, General Counsel and Corporate<br>Secretary,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>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   |
|--|--|---------------|
| Brandon W. Sweitzer<br>(Director)            | Dean,<br>School of Risk Management, Insurance and Actuarial<br>Science<br>St. John's University<br>101 Murray Street, Suite 438<br>New York, New York 10007-2165       | United States |
| Paul Rivett<br>(Director)                    | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada        |
| David Bonham<br>(Director)                   | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada        |
| Peter Clarke<br>(Director)                   | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                     | Canada        |
| Andrew A. Barnard<br>(Chairman of the Board) | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Brian D. Young<br>(Chairman, President and Chief Executive<br>Officer)             | President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Michael G. Wacek<br>(Executive Vice President,<br>Chief Risk Officer and Director) | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Jan Christiansen<br>(Executive Vice President and Director)                        | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark       |
| Elizabeth A. Sander<br>(Executive Vice President and Chief<br>Actuary)             | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902  | United States |
| Alane R. Carey<br>(Executive Vice President)                                       | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>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<br>(Executive Vice President) | Executive Vice President,<br>Odyssey Reinsurance Company<br>14 Rue Du 4 Septembre<br>75002 Paris France  | France         |
| Carl A. Overy<br>(Executive Vice President)           | Chief Executive Officer, London Market Division,<br>Newline Underwriting Management Limited<br>Corn Exchange<br>55 Mark Lane<br>London EC3R 7NE England                | United Kingdom |
| Lucien Pietropoli<br>(Executive Vice President)       | Chief Executive Officer, Asia Pacific,<br>Odyssey Reinsurance Company<br>1 Finlayson Green #17-00<br>Singapore 049246  | France         |
| Brian D. Quinn<br>(Executive Vice President)          | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States  |
| Philippe Mallier<br>(Executive Vice President)        | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Brian D. Young<br>(Chairman and Chief Executive Officer)                         | President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Christopher L. Gallagher<br>(President, Chief Operating Officer and<br>Director) | President and Chief Operating Officer,<br>Hudson Insurance Company<br>100 William St., 5th Floor<br>New York, New York 10038   | United States |
| Michael G. Wacek<br>(Director)   | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Jan Christiansen<br>(Director and Executive<br>Vice President)                   | Executive Vice President and<br>Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>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<br>(Executive Vice President and Chief Underwriting Officer) | Executive Vice President and Chief Underwriting Officer,<br>Hudson Insurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                        | United States |
| Elizabeth A. Sander<br>(Executive Vice President and Chief Actuary)                | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                  | United States |
| Alane R. Carey<br>(Executive Vice President)                                       | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902  | United States |
| James J. Hooghuis<br>(Executive Vice President)                                    | Executive Vice President and Chief Underwriting Officer, Financial Products,<br>Hudson Insurance Company<br>176 Mineola Blvd., 2nd Floor<br>Mineola, New York 11501    | United States |



**DIRECTORS AND EXECUTIVE OFFICERS OF  
NEWLINE HOLDINGS UK LIMITED**

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

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|--|--|----------------|
| Jan Christiansen<br>(Non-Executive Director) | Executive Vice President and Chief<br>Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark        |
| Robert B. Kastner<br>(Director)              | Director and Head of Claims,<br>Newline Underwriting Management Limited<br>Corn Exchange<br>55 Mark Lane<br>London EC3R 7NE England  | 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    |
|---|--|----------------|
| J. Richard F. Micklem<br>(Director and Company Secretary) | Director and Company Secretary,<br>Newline Underwriting Management Limited<br>Corn Exchange<br>55 Mark Lane<br>London EC3R 7NE England                                 | United Kingdom |
| Michael G. Wacek<br>(Non-Executive Director)              | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                               | United States  |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NEWLINE INSURANCE COMPANY LIMITED**

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

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Jan Christiansen<br>(Non-Executive Director)              | Executive Vice President and Chief<br>Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                   | Denmark        |
| Robert B. Kastner<br>(Director)                           | Director and Head of Claims,<br>Newline Underwriting Management Limited<br>Corn Exchange, 55 Mark Lane, London EC3R 7NE<br>United Kingdom  | United Kingdom |
| J. Richard F. Micklem<br>(Director and Company Secretary) | Director and Company Secretary,<br>Newline Underwriting Management Limited<br>Corn Exchange, 55 Mark Lane, London EC3R 7NE<br>United Kingdom                                       | United Kingdom |
| Neil David Duncan<br>(Director)                           | Chief Actuary and Chief Risk Officer,<br>Newline Underwriting Management Limited<br>Corn Exchange, 55 Mark Lane, London EC3R 7NE<br>United Kingdom                                 | United Kingdom |
| Sonny Kapur<br>(Director)                                 | Chief Financial Officer,<br>Newline Underwriting Management Limited<br>Corn Exchange, 55 Mark Lane, London EC3R 7NE<br>United Kingdom  | United Kingdom |
| Carl Anthony Overy<br>(Director)                          | Chief Executive Officer,<br>Newline Underwriting Management Limited<br>Corn Exchange, 55 Mark Lane, London EC3R 7NE<br>United Kingdom  | 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    |
|--|--|----------------|
| Matthew Scales<br>(Independent Non-Executive Director)             | Independent Non-Executive Director,<br>Newline Underwriting Management Limited<br>Corn Exchange, 55 Mark Lane, London EC3R 7NE<br>United Kingdom                       | United Kingdom |
| John William James Spencer<br>(Independent Non-Executive Director) | Independent Non-Executive Director,<br>Newline Underwriting Management Limited<br>Corn Exchange, 55 Mark Lane, London EC3R 7NE<br>United Kingdom                       | United Kingdom |
| Michael G. Wacek<br>(Non-Executive Director)                       | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                               | United States  |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NEWLINE CORPORATE NAME LIMITED**

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

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Michael G. Wacek<br>(Non-Executive Director)              | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States  |
| Jan Christiansen<br>(Non-Executive Director)              | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark        |
| Robert B. Kastner<br>(Director)                           | Director and Head of Claims,<br>Newline Underwriting Management Limited<br>Corn Exchange<br>55 Mark Lane<br>London EC3R 7NE England  | United Kingdom |
| J. Richard F. Micklem<br>(Director and Company Secretary) | Director and Company Secretary,<br>Newline Underwriting Management Limited<br>Corn Exchange<br>55 Mark Lane<br>London EC3R 7NE England   | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
CLEARWATER SELECT INSURANCE COMPANY**

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

| Name  | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|---|--|---------------|
| Brian D. Young<br>(Chairman and Chief Executive Officer)            | Chairman, President and Chief Executive Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Michael G. Wacek<br>(Executive Vice President and Director)         | Executive Vice President and Chief Risk Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902   | United States |
| Jan Christiansen<br>(President and Director)                        | Executive Vice President and Chief Financial Officer,<br>Odyssey Re Holdings Corp.<br>300 First Stamford Place<br>Stamford, Connecticut 06902                                      | Denmark       |
| Elizabeth A. Sander<br>(Executive Vice President and Chief Actuary) | Executive Vice President and Chief Actuary,<br>Odyssey Reinsurance Company<br>300 First Stamford Place<br>Stamford, Connecticut 06902  | United States |
| Brian D. Quinn<br>(Executive Vice President)                        | Executive Vice President,<br>Odyssey Reinsurance Company<br>300 First Stamford Place,<br>Stamford, Connecticut 06902   | United States |
| Christopher L. Gallagher<br>(Executive Vice President)              | President and Chief Operating Officer,<br>Hudson Insurance Company<br>100 William St., 5th Floor<br>New York, New York 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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)                   | President and Chief Executive Officer,<br>Crum & Forster Holdings Corp. and various other<br>insurance subsidiaries,<br>305 Madison Avenue<br>Morristown, NJ 07962                 | United States |
| James V. Kraus<br>(Secretary and Director)   | Secretary and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962   | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief Financial<br>Officer, Treasurer and Director) | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                          | United States |
| Andrew A. Barnard<br>(Director)  | President and Chief Operating Officer,<br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, New York 10038   | United States |
| David Bonham<br>(Director)   | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                            | Canada        |
| Peter Clarke<br>(Director)   | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada        |
| Paul Rivett<br>(Director)  | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West  | Canada        |

Suite 800  
Toronto, Ontario M5J 2N7



**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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)             | President and Chief Executive Officer,<br>Crum & Forster Holdings Corp. and various other<br>insurance subsidiaries<br>305 Madison Avenue<br>Morristown, NJ 07962                  | United States |
| Stephen M. Mulready<br>(Executive Vice President, Chief Operating<br>Officer and Director) | Executive Vice President,<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief Financial<br>Officer and Director)      | Senior Vice President, Chief Financial<br>Officer, Treasurer and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                          | United States |
| James V. Kraus<br>(Senior Vice President, General Counsel and<br>Secretary)                | Secretary and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962   | United States |
| Joseph J. Muccia<br>(Treasurer and Vice President)   | Treasurer and Vice President,<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | United States |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
THE NORTH RIVER INSURANCE COMPANY**

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

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship   |
|--|--|---------------|
| Marc J. Adee<br>(President, Chief Executive Officer,<br>Chairman and Director)             | President and Chief Executive Officer,<br>Crum & Forster Holdings Corp. and various other<br>insurance subsidiaries,<br>305 Madison Avenue<br>Morristown, NJ 07962                 | United States |
| Stephen M. Mulready<br>(Executive Vice President, Chief Operating<br>Officer and Director) | Executive Vice President,<br>United States Fire Insurance Company,<br>305 Madison Avenue<br>Morristown, NJ 07962   | United States |
| Paul W. Bassaline<br>(Senior Vice President, Chief Financial<br>Officer and Director)      | Senior Vice President, Chief Financial Officer, Treasurer<br>and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962                          | United States |
| James V. Kraus<br>(Senior Vice President, General Counsel and<br>Secretary)                | Secretary and Director,<br>Crum & Forster Holdings Corp.<br>305 Madison Avenue<br>Morristown, NJ 07962   | United States |
| Joseph J. Muccia<br>(Treasurer and Vice President)   | Treasurer and Vice President,<br>United States Fire Insurance Company<br>305 Madison Avenue<br>Morristown, NJ 07962  | 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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|--|--|----------------|
| Nicholas C. Bentley<br>(Managing Director) | Chairman, Chief Executive Officer and President,<br>RiverStone Resources LLC<br>250 Commercial Street, Suite 5000<br>Manchester, New Hampshire 03101                               | United Kingdom |
| Luke Tanzer<br>(Director)                  | Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England   | Australia      |
| Lorna Hemsley<br>(Finance Director)        | Finance Director,<br>RiverStone Management Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England   | 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    |
|-------------------------------------|--|----------------|
| Fraser Henry<br>(Company Secretary) | General Counsel and Company Secretary,<br>RiverStone Management Limited<br>161-163 Preston Road,<br>Brighton, BN1 6AU, England   | United Kingdom |
| Sarah Garrod<br>(Company Secretary) | Company Secretary,<br>RiverStone Management Limited<br>161-163 Preston Road,<br>Brighton, BN1 6AU, England   | United Kingdom |

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

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

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

| 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    |
|-------------------------------------|--|----------------|
| Tom Riddell<br>(Director)           | Director,<br>RiverStone Insurance Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England  | United Kingdom |
| Anthony Keys<br>(Director)          | Director,<br>RiverStone Insurance Limited<br>161-163 Preston Road<br>Brighton, BN1 6AU, England  | United Kingdom |
| Mark Bannister<br>(Director)        | Insurance Manager,<br>Park Gate,<br>161-163 Preston Road,<br>Brighton BN1 6AU, England   | United Kingdom |
| Fraser Henry<br>(Company Secretary) | General Counsel and Company Secretary,<br>RiverStone Management Limited<br>161-163 Preston Road,<br>Brighton, BN1 6AU, England   | United Kingdom |
| Sarah Garrod<br>(Company Secretary) | Company Secretary,<br>RiverStone Management Limited<br>161-163 Preston Road,<br>Brighton, BN1 6AU, England   | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE FINANCIAL CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge Financial Corporation.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Craig Pinnock<br>(Chief Financial Officer)                           | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9   | Canada      |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| John Varnell<br>(Director)   | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |
| Paul Rivett<br>(Director)  | President,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7   | Canada      |
| David Bonham<br>(Director)   | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                            | Canada      |
| Peter Clarke<br>(Director)   | Vice President and Chief Risk Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |

Lambert Morvan  
(Chief Operating Officer)

Chief Operating Officer,  
Northbridge Financial Corporation  
105 Adelaide Street West, 7th Floor  
Toronto, Ontario M5H 1P9

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 |
|---|--|-------------|
| Wayne Connelly<br>(President, Federated Insurance)                      | President, Federated Insurance,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |
| George Halkiotis<br>(Executive Vice President, Claims)                  | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
FEDERATED INSURANCE COMPANY OF CANADA**

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

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| Silyv Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Craig Pinnock<br>(Director and Chief Financial Officer)              | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9   | Canada      |
| Bryan S. Smith<br>(Director)   | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert S. Weiss<br>(Director)  | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| John Varnell<br>(Director)   | Vice President, Corporate Development,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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 |
|---|--|-------------|
| David Bonham<br>(Director)                  | Vice President and Chief Financial Officer,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7            | Canada      |
| Lambert Morvan<br>(Chief Operating Officer) | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Wayne Connelly<br>(President)               | President, Federated Insurance,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                | 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 |
|---|--|-------------|
| Lori McDougall<br>(Chief Corporate Development Officer) | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| George Halkiotis<br>(Executive Vice President, Claims)  | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE COMMERCIAL INSURANCE CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge Commercial Insurance Corporation.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Craig Pinnock<br>(Director, and Chief Financial Officer)             | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9   | Canada      |
| Bryan S. Smith<br>(Director)   | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert S. Weiss<br>(Director)  | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| John Varnell<br>(Director)   | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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 |
|---|--|-------------|
| David Bonham<br>(Director)  | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)                             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | 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 |
|--|--|-------------|
| George Halkiotis<br>(Executive Vice President, Claims) | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE GENERAL INSURANCE CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge General Insurance Corporation.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Craig Pinnock<br>(Director and Chief Financial Officer)              | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9   | Canada      |
| Bryan S. Smith<br>(Director)   | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert S. Weiss<br>(Director)  | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| John Varnell<br>(Director)   | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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 |
|---|--|-------------|
| David Bonham<br>(Director)  | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)                             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | 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 |
|--|--|-------------|
| George Halkiotis<br>(Executive Vice President, Claims) | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
NORTHBRIDGE PERSONAL INSURANCE CORPORATION**

The following table sets forth certain information with respect to the directors and executive officers of Northbridge Personal Insurance Corporation.

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Craig Pinnock<br>(Director and Chief Financial Officer)              | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th FLOOR<br>Toronto, Ontario M5H 1P9   | Canada      |
| Bryan S. Smith<br>(Director)   | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| Robert S. Weiss<br>(Director)  | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canada      |
| John Varnell<br>(Director)   | Vice President, Corporate Development,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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 |
|---|--|-------------|
| David Bonham<br>(Director)  | Vice President and Chief Financial Officer,<br><br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7            | Canada      |
| Lambert Morvan<br>(Chief Operating Officer)                             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | 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 |
|--|--|-------------|
| George Halkiotis<br>(Executive Vice President, Claims) | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ZENITH INSURANCE COMPANY, A CANADIAN ENTITY**

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

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship |
|--|--|-------------|
| Silvy Wright<br>(President, Chief Executive Officer and<br>Director) | President and Chief Executive Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canadian    |
| Craig Pinnock<br>(Director and Chief Financial Officer)              | Chief Financial Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9   | Canadian    |
| Bryan S. Smith<br>(Director)   | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canadian    |
| Robert J. Gunn<br>(Director and Chairman of the Board)               | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canadian    |
| Robert S. Weiss<br>(Director)  | Independent Business Consultant and Corporate Director,<br>Toronto, Ontario, Canada  | Canadian    |
| John Varnell<br>(Director)   | Vice President, Corporate Development,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>Toronto, Ontario M5J 2N7                                 | Canada      |
| David Bonham<br>(Director)   | Vice President and Chief Financial Officer,<br>Fairfax Financial Holdings Limited<br>95 Wellington Street West<br>Suite 800<br>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 |
|---|--|-------------|
| Lambert Morvan<br>(Chief Operating Officer)                             | Chief Operating Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                       | Canada      |
| Lori McDougall<br>(Chief Corporate Development Officer)                 | Chief Corporate Development Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                           | Canada      |
| Andrew Wood<br>(Chief Information Officer)                              | Chief Information Officer,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                                     | Canada      |
| Lana Wood<br>(Executive Vice President, Western Canada)                 | Executive Vice President, Western Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                      | Canada      |
| Mark LeBlanc<br>(Executive Vice President, Ontario and Atlantic Canada) | Executive Vice President, Ontario and Atlantic Canada,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9         | Canada      |
| Jean-Francois Béliveau<br>(Executive Vice President, Québec)            | Executive Vice President, Québec,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |
| George Halkiotis<br>(Executive Vice President, Claims)                  | Executive Vice President, Claims,<br>Northbridge Financial Corporation<br>105 Adelaide Street West, 7th Floor<br>Toronto, Ontario M5H 1P9                              | Canada      |

**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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Richard Ward<br><br>(Chairman of the Board and Director)    | Chairman of the Board,<br><br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                               | United Kingdom |
| Mark Cloutier<br><br>(Chief Executive Officer and Director) | Chief Executive Officer,<br><br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                             | Canada         |
| Ipe Jacob<br><br>(Non-Executive Director)                   | Non-Executive Director,<br><br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                              | United Kingdom |



|   |   |                |
|---|---|----------------|
| Matthew Wilson<br>(Deputy Chief Executive Officer and Director) | Deputy Chief Executive Officer,<br>Brit Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom | United Kingdom |
|---|---|----------------|

|  |  |                |
|--|--|----------------|
| Mark Allan<br>(Chief Financial Officer and Director) | Chief Financial Officer,<br>Brit Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom | 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   |
|----------------------------------|--|---------------|
| Andrew Barnard<br>(Director)     | President and Chief Operating Officer,<br><br>Fairfax Insurance Group<br>100 William Street, 5th Floor<br>New York, New York 10038                                     | United States |
| Bijan Khosrowshahi<br>(Director) | President and Chief Operating Officer,<br><br>Fairfax International<br><br>10 Douglas Street, Dundee, DD1 5AJ,<br><br>United Kingdom                                   | United States |
| Jeremy Ehrlich<br>(Director)     | Senior Legal Counsel, Investment Legal,<br><br>OMERS Administration Corporation<br><br>One University Avenue, Suite 400,<br><br>Toronto, Ontario M5J 2P1               | Canada        |

**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<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Mark Cloutier<br><br>(Director)                               | Chief Executive Officer,<br><br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                             | Canada         |
| Nigel Meyer<br><br>(Chief Operating Officer and Director)     | Chief Operating Officer,<br><br>Brit Insurance Holdings Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom          | United Kingdom |
| Antony Usher<br><br>(Group Financial Controller and Director) | Group Financial Controller,<br><br>Brit Insurance Holdings Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom       | United Kingdom |

Mark Allan  
(Director)

Chief Financial Officer,  
United Kingdom  
Brit Limited  
The Leadenhall Building,  
122 Leadenhall Street  
London EC3V 4AB  
United Kingdom

**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<br>(Deputy Chief Executive Officer and Director) | Deputy Chief Executive Officer,<br>Brit Limited The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom                                 | United Kingdom |
| Antony Usher<br>(Group Financial Controller and Director)       | Group Financial Controller,<br>Brit Insurance Holdings Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom               | United Kingdom |
| Brit Corporate Services Limited<br>(Corporate Director)         | Registration Number:<br>04440833   |                |

| 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<br>(Director) | Chief Financial Officer,<br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                     | United Kingdom |

**DIRECTORS AND EXECUTIVE OFFICERS OF  
BRIT INSURANCE (GIBRALTAR) PCC LIMITED**

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

| Name   | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|--|--|----------------|
| Karl Grieves<br><br>(Gibraltar Head of Office, Finance Director<br>and Director) | Gibraltar Head of Office and Finance Director,<br><br>Brit Insurance (Gibraltar) PCC Limited<br><br>Suite 3C, Eurolife Building, 1 Corral Road<br><br>Gibraltar                    | United Kingdom |
| Nigel Feetham<br><br>(Chairman of the Board and Non-Executive<br>Director)       | Non-Executive Director,<br><br>Brit Insurance (Gibraltar) PCC Limited<br><br>Suite 3C, Eurolife Building, 1 Corral Road<br><br>Gibraltar   | United Kingdom |
| Nigel Meyer<br><br>(Director)  | Chief Operating Officer,<br><br>Brit Insurance Holdings Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom          | United Kingdom |
| Joe Bonanno<br><br>(Senior Vice President,<br><br>Head of Office and Director)   | Senior Vice President, Head of Office,<br><br>Brit Insurance (Gibraltar) PCC Limited<br><br>Suite 3C, Eurolife Building, 1 Corral Road<br><br>Gibraltar                            | 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    |
|---|--|----------------|
| Mark Allan<br>(Director)                      | Chief Financial Officer,<br>Brit Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom                                     | United Kingdom |
| Mike Christophers<br>(Non-Executive Director) | Non-Executive Director,<br>Brit Insurance (Gibraltar) PCC Limited<br>Suite 3C, Eurolife Building, 1 Corral Road<br>Gibraltar   | United Kingdom |

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

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

| Name                                      | Present Principal Occupation or<br>Employment and the Name, Principal<br>Business and Address of any Corporation<br>or other Organization in which such<br>employment is conducted | Citizenship    |
|---|--|----------------|
| Richard Ward<br><br>(Director)            | Chairman of the Board,<br><br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                               | United Kingdom |
| Mark Cloutier<br><br>(Director)           | Chief Executive Officer,<br><br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                             | Canada         |
| Ipe Jacob<br><br>(Non-Executive Director) | Non-Executive Director,<br><br>Brit Limited<br><br>The Leadenhall Building,<br><br>122 Leadenhall Street<br><br>London EC3V 4AB<br><br>United Kingdom                              | United Kingdom |

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|                           |   |                |
|---------------------------|---|----------------|
| Nigel Meyer<br>(Director) | Chief Operating Officer,<br>Brit Insurance Holdings Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom | United Kingdom |
|---------------------------|---|----------------|

|  |  |                |
|--|--|----------------|
| Tony Medniuk<br>(Non-Executive Director) | Non-Executive Director,<br>Brit Syndicates Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom | 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    |
|---|--|----------------|
| Mark Allan<br>(Director)                            | Chief Financial Officer,<br>Brit Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom                                     | United Kingdom |
| Matthew Wilson<br>(Director)                        | Deputy Chief Executive Officer,<br>Brit Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom                              | United Kingdom |
| Steve Robson<br>(Group Head of Claims and Director) | Group Head of Claims,<br>Brit Syndicates Limited<br>The Leadenhall Building,<br>122 Leadenhall Street<br>London EC3V 4AB<br>United Kingdom                             | United Kingdom |
| Bijan Khosrowshahi<br>(Director)                    | President and Chief Operating Officer,<br>Fairfax International<br>10 Douglas Street, Dundee, DD1 5AJ,<br>United Kingdom   | United States  |
| Simon Lee<br>(Non-Executive Director)               | Non-Executive Director,<br>Brit Syndicates Limited<br>The Leadenhall Building,   | United Kingdom |

122 Leadenhall Street

London EC3V 4AB

United Kingdom

Exhibit Index

| Exhibit No. | Description   |
|-------------|---|
| Ex. 8:      | Joint filing agreement dated as of September 9, 2016 among V. Prem Watsa, 1109519 Ontario Limited, The Sixty Two Investment Company Limited, 810679 Ontario Limited, Fairfax Financial Holdings Limited, FFHL Group Ltd., Advent Capital (Holdings) LTD., Advent Capital (No. 3) Limited, CRC Reinsurance Limited, Fairfax (US) Inc., Clearwater Insurance Company, Zenith National Insurance Corp., Zenith Insurance Company, TIG Holdings, Inc., TIG Insurance Company, Odyssey US Holdings Inc., Odyssey Re Holdings Corp., Odyssey Reinsurance Company, Hudson Insurance Company, Newline Holdings UK Limited, Newline Insurance Company Limited, Newline Corporate Name Limited, Clearwater Select Insurance Company, Crum & Forster Holdings Corp., United States Fire Insurance Company, The North River Insurance Company, RiverStone Holdings Limited, RiverStone Insurance Limited, Northbridge Financial Corporation, Federated Insurance Company of Canada, Northbridge Commercial Insurance Corporation, Northbridge General Insurance Corporation, Northbridge Personal Insurance Corporation, Zenith Insurance Company, a Canadian entity, Brit Limited, Brit Insurance Holdings Limited, Brit UW Limited, Brit Insurance (Gibraltar) PCC Limited and Brit Syndicates Limited. |
| Ex. 9:      | Subscription Agreement dated August 26, 2016, among BlackBerry Limited, Fairfax Financial Holdings Limited and the other purchasers named therein (filed herewith).   |