

BLACKBERRY Ltd  
Form SC 13D/A  
November 15, 2013

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**SCHEDULE 13D/A**

**Under the Securities Exchange Act of 1934**

**(Amendment No. 4)\***

**BlackBerry Limited**

**(Name of Issuer)**

**Common Shares**

**(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* -

**Jason R. Lehner**

**Shearman & Sterling LLP**

**Commerce Court West**

**199 Bay Street, Suite 4405**

**Toronto, Ontario M5L 1E8**

**Telephone (416) 360-8484**

**November 13, 2013**

**(Date of Event Which Requires Filing of This Statement)**

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

\* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

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).

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

101,854,700 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

101,854,700 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

17.7% <sup>(1)(2)</sup>

14 Type of reporting person

IN

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

101,854,700 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

101,854,700<sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

17.7%<sup>(1)(2)</sup>

14 Type of reporting person

CO

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)  (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

BRITISH COLUMBIA, CANADA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

101,854,700 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

101,854,700 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

17.7% <sup>(1)(2)</sup>

14 Type of reporting person

CO

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)  (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

Number of  7 Sole voting power

shares

beneficially  8 Shared voting power

owned by

101,854,700 <sup>(1)</sup>

each  9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

101,854,700 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

17.7% <sup>(1)(2)</sup>

14 Type of reporting person

CO

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

101,854,700 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

101,854,700 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

101,854,700 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

17.7% <sup>(1)(2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

9,843,251 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

9,843,251 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

9,843,251 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

1.7% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

6,523,500 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

6,523,500 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

6,523,500 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

1.1% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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

GENERAL FIDELITY 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

SOUTH CAROLINA

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,952,400 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,952,400 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

1,952,400 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

0.3% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,134,800 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,134,800 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

1,134,800 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

0.2% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

27,970,400 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

27,970,400 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

27,970,400 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (11) excludes certain shares

13 Percent of class represented by amount in Row 11

4.9% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

5,708,900 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

5,708,900 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

5,708,900 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

1.0% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

5,337,100 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

5,337,100 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

5,337,100 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.9% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

511,800 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

511,800 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

511,800 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.1% <sup>(1)</sup> <sup>(2)</sup>

14 Type of reporting person

CO

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

NORTHBRIDGE INDEMNITY INSURANCE 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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,273,600 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,273,600 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

1,273,600 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.2% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

907,900 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

907,900 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

907,900 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.2% <sup>(1)</sup> <sup>(2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

3,313,649 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

3,313,649 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

3,313,649 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.6% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

297,700 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

297,700 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

297,700 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.1% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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

ADVENT UNDERWRITING 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

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

2,560,000 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

2,560,000 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

2,560,000 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.4% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

800,000 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

800,000 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

800,000 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.1% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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

NEWLINE UNDERWRITING MANAGEMENT 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

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

651,577 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

651,577 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

651,577 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.1% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

102,880 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

102,880 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

102,880 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.1% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,000,000 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,000,000 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

1,000,000 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.2% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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)  (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

DELEWARE

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

600,000 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

600,000 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

600,000 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.1% <sup>(1)</sup> <sup>(2)</sup>

14 Type of reporting person

CO

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)  (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

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

1,500,000 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

1,500,000 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

1,500,000 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.3% <sup>(1) (2)</sup>

14 Type of reporting person

CO

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

RIVERSTONE INSURANCE (UK) LIMITED

2 Check the appropriate box if a member of a group

(a)  (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

UNITED KINGDOM

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

500,000 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

500,000 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

500,000 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

0.1% <sup>(1)</sup> <sup>(2)</sup>

14 Type of reporting person

CO

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

Number of 7 Sole voting power

shares

beneficially 8 Shared voting power

owned by

9,500,000 <sup>(1)</sup>

each 9 Sole dispositive power

reporting

10 Shared dispositive power

person

with

9,500,000 <sup>(1)</sup>

11 Aggregate amount beneficially owned by each reporting person

9,500,000 <sup>(1)</sup>

12 Check box if the aggregate amount in Row (9) excludes certain shares

13 Percent of class represented by amount in Row 9

1.6% <sup>(1) (2)</sup>

14 Type of reporting person

CO

- (1) Pursuant to a Subscription Agreement dated November 4, 2013, among BlackBerry Limited, Fairfax Financial Holdings Limited and the other purchasers named therein, and the First Amendment to Subscription Agreement, dated November 7, 2013, among BlackBerry Limited, Fairfax Financial Holdings Limited and the other purchasers named therein (as amended, the Subscription Agreement ), Fairfax Financial Holdings Limited ( Fairfax ) has been granted an option to arrange for the purchase of an additional \$250,000,000 principal amount of Debentures (the Additional Debentures ) within 30 days of the initial issuance of the Debentures. Fairfax has not exercised this option. However, Rule 13d-3(d)(1) promulgated under the Securities Exchange Act of 1934, as amended (the Exchange Act ), provides that a person shall be deemed to be the beneficial owner of a security if that person has the right to acquire beneficial ownership of such security within sixty days, including any right to acquire through the exercise of any option or through the conversion of a security. Therefore, in accordance with Rule 13d-3(d)(1), the Shares of BlackBerry underlying both the Debentures issued to Fairfax and the Shares of BlackBerry underlying the Additional Debentures have been included in the number of shares beneficially owned by the Reporting Persons, where applicable.
- (2) Rule 13d-3(d)(1) also provides that any securities not outstanding which are subject to such options or conversion privileges shall be deemed to be outstanding for the purpose of computing the percentage of outstanding securities of the class owned by such person but shall not be deemed to be outstanding for the purpose of computing the percentage of the class by any other person. Therefore, the percentage of outstanding securities has been calculated based on 576,070,940 Shares of BlackBerry, comprised of 526,070,940 Shares of BlackBerry outstanding as of October 24, 2013, as reported in the Subscription Agreement, and assuming: (i) the conversion of the Debentures already acquired by Fairfax pursuant to the Subscription Agreement into 25,000,000 Shares; (ii) the conversion of the full amount of the Additional Debentures into 25,000,000 Shares; and (iii) no other Debentures being converted.

**Explanatory note**

Pursuant to Rule 13d-2 promulgated under the Securities Exchange Act of 1934, as amended (the Exchange Act ), this Amendment No. 4 to Schedule 13D (this Amendment No. 4 ) amends the Schedule 13D originally filed with the United States Securities and Exchange Commission (the SEC ) on July 23, 2012, as amended by Amendment No. 1 to Schedule 13D on September 23, 2013, Amendment No. 2 on November 7, 2013 and Amendment No. 3 on November 8, 2013 (as amended, the Original Schedule 13D ), and, together with Amendment No. 2, Amendment No. 3 and this Amendment No. 4, the Schedule 13D ) 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, Odyssey Reinsurance Company, Clearwater Select Insurance Company, Hudson Insurance Company, Zenith Insurance Company, a California corporation, Northbridge General Insurance Corporation, Federated Insurance Company of Canada, Northbridge Indemnity Insurance Corporation, Northbridge Personal Insurance Corporation, Clearwater Insurance Company, Zenith Insurance Company, a Canadian corporation, Advent Underwriting Limited, Newline Corporate Name Limited, Newline Underwriting Management Limited, Newline Insurance Company Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited and CRC

Reinsurance Limited (collectively, the Reporting Persons ). Except as specifically amended by this Amendment No. 4, items in the Schedule 13D are unchanged. Capitalized terms used herein that are not defined herein have the meanings ascribed to them in the Schedule 13D.

**Item 1. Security and Issuer.**

Item 1 of the Schedule 13D is hereby amended and restated in its entirety to read as follows:

The class of securities to which this statement relates is the Common Shares of BlackBerry Limited (formerly known as Research In Motion) ( BlackBerry ), without par value (the Shares ). The address of the principal executive office of BlackBerry is 295 Philip Street, Waterloo, Ontario N2L 3W8.

**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:

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. The principal business of 1109519 is as 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. The principal business of Sixty Two is as 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. The principal business of 810679 is as 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 ) and, 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 financial services holding company. The principal business and principal office address of Fairfax is 95 Wellington Street West, Suite 800, Toronto, Ontario, Canada, M5J 2N7;
6. 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/casualty insurance. The principal business and principal office address of US Fire is 305 Madison Ave., Morristown, New Jersey 07962;
7. 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/casualty insurance. The principal business and principal office address of TIG is 250 Commercial Street, Suite 5000, Manchester, NH 03101;
8. General Fidelity Insurance Company ( General Fidelity ), a corporation incorporated under the laws of South Carolina, is a wholly-owned subsidiary of TIG. The principal business of General Fidelity is property/casualty insurance. The principal business address and principal office address of General Fidelity is 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101;
9. Northbridge Commercial Insurance Corporation (formerly Markel Insurance Company of Canada) ( Northbridge Commercial ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of Northbridge Commercial is property/casualty insurance. The principal business address and principal office address of Northbridge Commercial is 55 University Avenue, Suite 1500, Toronto, Ontario, Canada, M5J 2H7;
10. 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;
11. 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 property/casualty Insurance. The principal business and principal office address of Clearwater Select is 300 First Stamford Place, Stamford, Connecticut 06902;

12. 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/casualty Insurance. The principal business and principal office address of Hudson is 100 William St. New York, New York 10038;
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. Northbridge General Insurance Corporation (formerly Lombard General Insurance Company of Canada) ( Northbridge General ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of Northbridge General is property/casualty insurance. The principal business address and principal office address of Northbridge General is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;
15. 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/casualty insurance. The principal business address and principal office address of Federated is 717 Portage Ave., Winnipeg, Manitoba, Canada, R3C 3C9;
16. Northbridge Indemnity Insurance Corporation (formerly Commonwealth Insurance Company) ( Northbridge Indemnity ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of Northbridge Indemnity is property/casualty insurance. The principal business address and principal office address of Northbridge Indemnity is 595 Burrard Street, Suite 1500, Box 49115 Bentall Tower III, Vancouver, British Columbia, Canada, V7X 1G4;
17. Northbridge Personal Insurance Corporation (formerly Lombard Insurance Company) ( Northbridge Personal ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Northbridge General. The principal business of Northbridge Personal is property/casualty insurance. The principal business address and principal office address of Northbridge Personal is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;
18. 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 300 First Stamford Place, Stamford, Connecticut 06902;

19. Zenith Insurance Company ( ZIC ), a corporation incorporated under the laws of Canada, is a wholly-owned subsidiary of Fairfax. The principal business of ZIC property and casualty insurance. The principal business address and principal office address of ZIC is 105 Adelaide Street West, 3rd Floor, Toronto, Ontario, Canada M5H 1P9;
20. Advent Underwriting Limited ( Advent ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of Advent is property and casualty insurance. The principal business address and principal office address of Advent is 2 Minster Court, Mincing Lane, London EC3R 7BB;
21. Newline Corporate Name Limited ( Newline ), a corporation incorporated under the laws of the United Kingdom, 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 Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD;
22. Newline Underwriting Management Limited ( Newline Underwriting ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of Newline Underwriting is property and casualty insurance underwriting. The principal business address and principal office address of Newline Underwriting is Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD;
23. Newline Insurance Company Limited ( Newline Insurance ), a corporation incorporated under the laws of the United Kingdom, 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 Suite 5/4, The London Underwriting Centre, 3 Minster Court, Mincing Lane, London EC3R 7DD;
24. RiverStone Insurance Limited ( RiverStone ), a corporation incorporated under the laws of the United Kingdom, 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, East Sussex, BN1 6AU, England;

25. RiverStone Insurance (UK) Limited ( RiverStone UK ), a corporation incorporated under the laws of the United Kingdom, is a wholly-owned subsidiary of Fairfax. The principal business of RiverStone UK is property, casualty and energy insurance. The principal business address and principal office address of RiverStone UK is 161-163 Preston Road, Brighton, East Sussex, BN1 6AU, England; and
26. CRC Reinsurance Limited ( CRC ), a corporation incorporated under the laws of the Barbados, is a wholly-owned subsidiary of Fairfax. The principal business of CRC is property, casualty and energy insurance. The principal business address and principal office address of CRC is Pine Commercial Center, 12 Pine Commercial, The Pine, St. Michael, Barbados BB11103.

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, US Fire, TIG, General Fidelity, Northbridge Commercial, Odyssey Reinsurance, Clearwater Select, Hudson, Zenith, Northbridge General, Federated, Northbridge Indemnity, Northbridge Personal, Clearwater, ZIC, Advent, Newline, Newline Underwriting, Newline Insurance, RiverStone, RiverStone UK, or CRC that it is the beneficial owner of the Shares referred to herein for purposes of Section 13(d) of 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 or Y as the case may be, and such Annexes are incorporated herein by reference.

Pursuant to Rule 13d-1(k) under the Securities Exchange Act of 1934, 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 was cash on hand from existing investment portfolios.

**Item 4. Purpose of Transaction.**

Item 4 of the Schedule 13D is hereby amended by inserting the following immediately prior to the last paragraph thereof:

The financing contemplated by the Subscription Agreement and the issuance to Fairfax of the Debentures contemplated therein was consummated on November 13, 2013, and the Convertible Debenture Indenture attached hereto as Exhibit 6 and incorporated herein by reference was executed by the parties thereto on the same date.

**Item 5. Interest in 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 pursuant to Item 1 of this Schedule 13D) that are beneficially owned by each of the Reporting Persons is set forth in boxes 11 and 13 of the second part of the cover page to this Schedule 13D for each of the Reporting Persons, and such information is incorporated herein by reference.

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

To the best knowledge of the Reporting Persons, the following persons (being directors and/or officers of one of more of the Reporting Persons, as provided in the applicable Annexes to this Schedule 13D) beneficially own the following amounts of Shares and have sole voting power and sole dispositive power with respect to such Shares.

David Bonham	1,000
Nina L. Caroselli	300
Jan Christiansen	3,500
Peter Clarke	436
Jane Gardner	269

Jean Cloutier	2,000
Richard Fabian	2,500
Davidson Pattiz	9,900
Timothy R. Price	4,000
Paul Rivett	2,000
Brandon W. Sweitzer	4,000
Michael G. Wacek	5,600

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

To the best knowledge of the Reporting Persons, the following Shares were purchased during the last 60 days:

Name	Date	Amount	Price Per Share
Davidson Pattiz <sup>(3)</sup>	September 20, 2013	9,900	US\$ 9.00

(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.

(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.

<sup>(3)</sup> The Shares were purchased pursuant to the exercise by the counterparty of a put option written by Mr. Pattiz on April 26, 2013.

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

The following is filed herewith as an exhibit:

- Ex. 5: Joint filing agreement dated as of November 15, 2013 among 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, Odyssey Reinsurance Company, Clearwater Select Insurance Company, Hudson Insurance Company, Zenith Insurance Company, a California corporation, Northbridge General Insurance Corporation, Federated Insurance Company of Canada, Northbridge Indemnity Insurance Corporation, Northbridge Personal Insurance Corporation, Clearwater Insurance Company, Zenith Insurance Company, a Canadian corporation, Advent Underwriting Limited, Newline Corporate Name Limited, Newline Underwriting Management Limited, Newline Insurance Company Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited and CRC Reinsurance Limited.
- Ex: 6: Convertible Debenture Indenture, dated November 13, 2013, between BlackBerry Limited, and Computershare Trust Company of Canada.

**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: November 15, 2013

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: November 15, 2013

1109519 Ontario Limited

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

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**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: November 15, 2013

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: November 15, 2013

810679 Ontario Limited

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

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**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: November 15, 2013

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: November 15, 2013

United States Fire Insurance Company

By: /s/ Paul W. Bassaline

Name: Paul W. Bassaline

Title: Vice President and Controller

**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: November 15, 2013

TIG Insurance Company

By: /s/ John J. Bator

Name: John J. Bator

Title: CFO, Treasurer and Sr. 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: November 15, 2013

General Fidelity Insurance Company

By: /s/ John J. Bator

Name: John J. Bator

Title: CFO, Treasurer and Sr. 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: November 15, 2013

Northbridge Commercial Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**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: November 15, 2013

Odyssey Reinsurance Company

By: /s/ Kirk Reische

Name: Kirk 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: November 15, 2013

Clearwater Select Insurance Company

By: /s/ Kirk Reische  
Name: Kirk 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: November 15, 2013

Hudson Insurance Company

By: /s/ Kirk Reische  
Name: Kirk 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: November 15, 2013

Zenith Insurance Company, a Canadian corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**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: November 15, 2013

Northbridge General Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**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: November 15, 2013

Federated Insurance Company of Canada

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**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: November 15, 2013

Northbridge Indemnity Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**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: November 15, 2013

Northbridge Personal Insurance Corporation

By: /s/ Craig Pinnock  
Name: Craig Pinnock  
Title: CFO

**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: November 15, 2013

Clearwater Insurance Company

By: /s/ John J. Bator

Name: John J. Bator

Title: CFO, Treasurer and Sr. 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: November 15, 2013

Zenith Insurance Company, a California corporation

By: /s/ Michael Jansen

Name: Michael Jansen

Title: EVP 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: November 15, 2013

Advent Underwriting Limited

By: /s/ Neil Ewing

Name: Neil 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: November 15, 2013

Newline Corporate Name Limited

By: /s/ J. Richard F. Micklem

Name: J. Richard F. Micklem

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: November 15, 2013

Newline Underwriting Management Limited

By: /s/ J. Richard F. Micklem

Name: J. Richard F. Micklem

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: November 15, 2013

Newline Insurance Company Limited

By: /s/ J. Richard F. Micklem

Name: J. Richard F. Micklem

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: November 15, 2013

RiverStone Insurance Limited

By: /s/ Lorna Hemsley

Name: Lorna Hemsley

Title: Finance 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: November 15, 2013

RiverStone Insurance (UK) Limited

By: /s/ Luke Tanzer

Name: Luke Tanzer

Title: Managing Director

**SIGNATURE**

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

Dated: November 15, 2013

CRC Reinsurance Limited

By: /s/ Janice Burke

Name: Janice Burke

Title: Vice President and General Manager

**Annex Index**

<b>Annex</b>	<b>Description</b>
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 United States Fire Insurance Company
F	Directors and Executive Officers of TIG Insurance Company
G	Directors and Executive Officers of General Fidelity Insurance Company
H	Directors and Executive Officers of Northbridge Commercial Insurance Corporation
I	Directors and Executive Officers of Odyssey Reinsurance Company
J	Directors and Executive Officers of Clearwater Select Insurance Company
K	Directors and Executive Officers of Hudson Insurance Company
L	Directors and Executive Officers of Zenith Insurance Company, a California corporation
M	Directors and Executive Officers of Northbridge General Insurance Corporation
N	Directors and Executive Officers of Federated Insurance Company of Canada
O	Directors and Executive Officers of Northbridge Indemnity Insurance Corporation
P	Directors and Executive Officers of Northbridge Personal Insurance Corporation
Q	Directors and Executive Officers of Clearwater Insurance Company
R	Directors and Executive Officers of Zenith Insurance Company, a Canadian corporation
S	Directors and Executive Officers of Advent Underwriting Limited
T	Directors and Executive Officers of Newline Corporate Name Limited
U	Directors and Executive Officers of Newline Underwriting Management Limited
V	Directors and Executive Officers of Newline Insurance Company Limited
W	Directors and Executive Officers of RiverStone Insurance Limited
X	Directors and Executive Officers of RiverStone Insurance (UK) Limited
Y	Directors and Executive Officers of CRC Reinsurance 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.

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

**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.

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

**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.

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

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
V. Prem Watsa  (Chairman and Chief Executive Officer)	Chairman and Chief Executive Officer,  Fairfax Financial Holdings Limited  95 Wellington Street West  Suite 800  Toronto, Ontario M5J 2N7	Canadian
Anthony F. Griffiths  (Director)	Independent Business Consultant  Toronto, Ontario, Canada	Canadian
Robert J. Gunn  (Director)	Independent Business Consultant  Toronto, Ontario, Canada	Canadian
Brandon W. Sweitzer  (Director)	Dean,  School of Risk Management, Insurance and  Actuarial Science  St. John's University  101 Murray Street, Suite 438  New York, New York 10007-2165	United States
Alan D. Horn  (Director)	Chairman, Rogers Communications Inc. and  President and Chief Executive Officer, Rogers  Telecommunications Limited	Canadian

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333 Bloor Street East

Toronto, Ontario, M4W 1G9

John R. V. Palmer  
(Director)

Chairman of the Toronto Leadership Centre

Canadian

65 Queen Street West, Suite 1240

Toronto, ON M5H 2M5

Timothy R. Price  
(Director)

Chairman of Brookfield Funds

Canadian

Brookfield Asset Management Inc.

Brookfield Place, Suite 300

181 Bay Street

Toronto, ON M5J 2T3

<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other</b>		
<b>Name</b>	<b>Organization in which such employment is conducted</b>	<b>Citizenship</b>
John Varnell  (Vice President, Corporate Development)	Vice President, Corporate Development,  Fairfax Financial Holdings Limited  95 Wellington Street West  Suite 800  Toronto, Ontario M5J 2N7	Canadian
Eric P. Salsberg  (Vice President, Corporate Affairs and Corporate Secretary)	Vice President, Corporate Affairs and Corporate Secretary  Fairfax Financial Holdings Limited  95 Wellington Street West  Suite 800  Toronto, Ontario M5J 2N7	Canadian
Paul Rivett  (President)	President, Chief Legal Officer  Fairfax Financial Holdings Limited  95 Wellington Street West  Suite 800  Toronto, Ontario M5J 2N7	Canadian
Bradley P. Martin  (Vice President, Strategic Investments)	Vice President, Strategic Investments  Fairfax Financial Holdings Limited  95 Wellington Street West  Suite 800  Toronto, Ontario M5J 2N7	Canadian
David Bonham  (Vice President and Chief Financial Officer)	Vice President and Chief Financial Officer,  Fairfax Financial Holdings Limited  95 Wellington Street West	Canadian

Suite 800

Toronto, Ontario M5J 2N7

Peter Clarke

Vice President and Chief Risk Officer,

Canadian

(Vice President and  
Chief Risk Officer)

Fairfax Financial Holdings Limited

95 Wellington Street West

Suite 800

Toronto, Ontario M5J 2N7

Jean Cloutier

Vice President, International Operations

Canadian

(Vice President,  
International  
Operations)

Fairfax Financial Holdings Limited

95 Wellington Street West

Suite 800

Toronto, Ontario M5J 2N7

Ronald Schokking

Vice President and Treasurer

Canadian

(Vice President and  
Treasurer)

Fairfax Financial Holdings Limited

95 Wellington Street West

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 Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted	Citizenship
Douglas M. Libby (President, Chief Executive Officer, Chairman and Director)	President and Chief Executive Officer,  Crum & Forster Holdings Corp. and various other insurance subsidiaries,  305 Madison Avenue  Morristown, NJ 07962	United States
Mary Jane Robertson (Executive Vice President, Chief Financial Officer, Treasurer and Director)	Executive Vice President, Chief Financial Officer and Treasurer,  Crum & Forster Holdings Corp. and various other insurance subsidiaries  305 Madison Avenue  Morristown, NJ 07962	United States
Stephen M. Mulready (Executive Vice President, Chief Operating Officer and Director)	Executive Vice President  United States Fire Insurance Company  305 Madison Avenue  Morristown, NJ 07962	United States
Marc J. Adee  (Senior Vice President)	President  Fairmont Specialty, a division of Crum & Forster  10350 Richmond Avenue, Suites 250/300  Houston, TX 77042	United States
Nicole E. Bennett-Smith	Senior Vice President & Chief Information Officer  United States Fire Insurance Company	United States

(Senior Vice President &  
Chief Information Officer

305 Madison Avenue  
Morristown, NJ 07962

Mark G. Brown

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

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Albert Caradonio	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Diana Cossetti	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Stephen A. Eisenmann	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Donald R. Fischer	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Steven Fomchenko	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
David J. Ghezzi	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
James V. Kraus	Senior Vice President, General Counsel & Secretary	United States
(Senior Vice President, General Counsel &	United States Fire Insurance Company	

Secretary)

305 Madison Avenue

Morristown, NJ 07962

Matthew W. Kunish

Senior Vice President

United States

(Senior Vice President)

United States Fire Insurance Company

305 Madison Avenue

Morristown, NJ 07962

Keith McCarthy

Senior Vice President

United States

(Senior Vice President)

Seneca Insurance Company, Inc.

160 Water Street

New York, NY 10038

Jack F. Reddy	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Nathan J. Sambul	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Mark A. Srygley	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Chris I. Stormo	Senior Vice President	United States
(Senior Vice President)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	
Ahmed K. Yaknour	Senior Vice President	United States
(Senior Vice President & Chief Technology Officer)	United States Fire Insurance Company	
	305 Madison Avenue	
	Morristown, NJ 07962	

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Nicholas C. Bentley (Chairman, Chief Executive Officer, President and Director)	Manager, President and Chief Executive Officer, Riverstone Resources LLC  250 Commercial Street, Suite 5000 Manchester, NH 03101	United Kingdom
Nina L. Caroselli (Senior Vice President and Director)	Senior Vice President, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
John J. Bator (Senior Vice President, Chief Financial Officer, Treasurer and Director)	Senior Vice President, Chief Financial Officer and Treasurer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
Frank DeMaria (Senior Vice President and Director)	Senior Vice President,  Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
Henry W. Edmiston (Senior Vice President)	Senior Vice President, Fairfax (US), Inc. 2850 Lake Vista Drive, Suite 150 Lewisville, TX 75067	United States
Richard J. Fabian  (Senior Vice President,  General Counsel and Director)	Senior Vice President and General Counsel,  Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
James K. Kelly (Senior Vice President)	Senior Vice President, Riverstone Resources LLC	United States

250 Commercial Street, Suite 5000  
Manchester, NH 03101

**DIRECTORS AND EXECUTIVE OFFICERS OF  
GENERAL FIDELITY INSURANCE COMPANY**

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

Name	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	Citizenship
Nicholas C. Bentley (Chairman, Chief Executive Officer, President and Director)	Manager, President and Chief Executive Officer, Riverstone Resources LLC  250 Commercial Street, Suite 5000 Manchester, NH 03101	United Kingdom
Nina L. Caroselli  (Senior Vice President and Director)	Senior Vice President, Riverstone Resources LLC  250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
John M. Parker (Senior Vice President)	Senior Vice President, Riverstone Resources LLC  250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
John J. Bator (Senior Vice President, Chief Financial Officer, Treasurer and Director)	Senior Vice President, Chief Financial Officer and Treasurer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
Richard J. Fabian (Senior Vice President, General Counsel and Director)	Senior Vice President and General Counsel, Riverstone Resources LLC  250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
James K. Kelly (Senior Vice President)	Senior Vice President, Riverstone Resources LLC  250 Commercial Street, Suite 5000 Manchester, NH 03101	United States

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Silvy Wright (Chair of Board, and President & CEO)	President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Fabian Richenberger (Director, and President, Northbridge Insurance)	President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Swiss
Craig Pinnock (Director, and Chief Financial Officer)	Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Bryan S. Smith (Director)	Independent Business Consultant and Corporate Director Toronto, Ontario, Canada	Canadian
Robert J. Gunn (Director)	Independent Business Consultant and Corporate Director Toronto, Ontario, Canada	Canadian
Robert S. Weiss (Director)	Independent Business Consultant and Corporate Director Toronto, Ontario, Canada	Canadian

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<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Lambert Morvan (Director and Chief Underwriting Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Wayne Connelly (President, Federated Insurance)	President, Federated Insurance Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Lori McDougall (Executive Vice President, Corporate Innovation)	Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Canadian
Andrew Wood (Chief Information Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian

**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	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	Citizenship
Brian D. Young  (Chairman of the Board of Directors, President and Chief Executive Officer)	President, Chief Executive Officer, and Director,  Odyssey Re Holdings Corp. 300 First Stamford Place,  Stamford, Connecticut 06902	United States
Michael G. Wacek  (Executive Vice President and Director)	Executive Vice President,  Odyssey Re Holdings Corp. 300 First Stamford Place,  Stamford, Connecticut 06902	United States
Jan Christiansen  (Executive Vice President and Director)	Executive Vice President and Chief Financial Officer,  Odyssey Re Holdings Corp. 300 First Stamford Place,  Stamford, Connecticut 06902	Denmark
James B. Salvesen  (Senior Vice President and Chief Financial Officer)	Senior Vice President and Chief Financial Officer,  Odyssey Reinsurance Company 300 First Stamford Place,  Stamford, Connecticut 06902	United States
Peter H. Lovell  (Senior Vice President, General Counsel and Corporate Secretary)	Senior Vice President, General Counsel and Corporate Secretary,  Odyssey Re Holdings Corp. 300 First Stamford Place,	United States



**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	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	Citizenship
Brian D. Young  (Chairman of the Board of Directors and Chief Executive Officer)	President, Chief Executive Officer, and Director,  Odyssey Re Holdings Corp. 300 First Stamford Place,  Stamford, Connecticut 06902	United States
Jan Christiansen  (President and Director)	Executive Vice President and Chief Financial Officer,  Odyssey Re Holdings Corp.  300 First Stamford Place,  Stamford, Connecticut 06902	Denmark
Michael G. Wacek  (Executive Vice President and Director)	Executive Vice President,  Odyssey Re Holdings Corp.  300 First Stamford Place,  Stamford, Connecticut 06902	United States
James B. Salvesen  (Senior Vice President and Chief Financial Officer)	Senior Vice President and Chief Financial Officer,  Odyssey Reinsurance Company  300 First Stamford Place,  Stamford, Connecticut 06902	United States
Peter H. Lovell  (Senior Vice President, General Counsel and Corporate Secretary)	Senior Vice President, General Counsel and Corporate Secretary,  Odyssey Re Holdings Corp.  300 First Stamford Place,	United States

Robert S. Bennett	Stamford, Connecticut 06902 Executive Vice President and Chief Actuary,	United States
(Executive Vice President, Director and Chief Actuary)	Odyssey Re Holdings Corp. 300 First Stamford Place,  Stamford, Connecticut 06902	
Christopher L. Gallagher	President and Chief Operating Officer,	United States
(Executive Vice President and Director)	Hudson Insurance Company 100 William St.  New York, New York 10038	

**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	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	Citizenship
Brian D. Young  (Chief Executive Officer and Director)	President, Chief Executive Officer, and Director,  Odyssey Re Holdings Corp. 300 First Stamford Place,  Stamford, Connecticut 06902	United States
Christopher L. Gallagher  (President and Chief Operating Officer)	President and Chief Operating Officer,  Hudson Insurance Company  100 William St.  New York, New York 10038	United States
Michael G. Wacek  (Director)	Executive Vice President,  Odyssey Re Holdings Corp.  300 First Stamford Place,  Stamford, Connecticut 06902	United States
Robert S. Bennett  (Director, Executive Vice President and Chief Actuary)	Executive Vice President and Chief Actuary,  Odyssey Reinsurance Company.  300 First Stamford Place,  Stamford, Connecticut 06902	United States
Peter H. Lovell  (Senior Vice President, General Counsel and Corporate Secretary)	Senior Vice President, General Counsel and Corporate Secretary,  Odyssey Re Holdings Corp.  300 First Stamford Place,	United States

Stamford, Connecticut 06902

John F. Verbich

Senior Vice President, and Chief Financial Officer,

United States

(Senior Vice President,  
and Chief Financial  
Officer)

Hudson Insurance Company

100 William St.

New York, New York 10038

**DIRECTORS AND EXECUTIVE OFFICERS OF****ZENITH INSURANCE COMPANY, a California corporation**

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

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Stanley R. Zax  (Chairman of the Board of Directors)	Chairman of the Board of Directors  Zenith Insurance Company  21255 Califa St.  Woodland Hills, CA 91367	United States
Jack D. Miller  (President and Chief Executive Officer and Director)	President and Chief Executive Officer  Zenith Insurance Company  21255 Califa St.  Woodland Hills, CA 91367	United States
Michael E. Jansen  (Executive Vice President and General Counsel and Director)	Executive Vice President and General Counsel  Zenith Insurance Company  21255 Califa St.  Woodland Hills, CA 91367	United States
Kari L. Van Gundy  (Executive Vice President, Chief Financial Officer and Treasurer and Director)	Executive Vice President, Chief Financial Officer and Treasurer  Zenith Insurance Company  21255 Califa St.  Woodland Hills, CA 91367	United States
Jason T. Clarke  (Executive Vice President and Chief	Executive Vice President and Chief Actuary  Zenith Insurance Company	United States

Actuary)	21255 Califa St.	
	Woodland Hills, CA 91367	
Davidson M. Pattiz	Executive Vice President of Claims	United States
(Executive Vice President)	Zenith Insurance Company	
	21255 Califa St.	
	Woodland Hills, CA 91367	
Hyman J. Lee Jr.	Senior Vice President,Assistant General Counsel and Secretary	United States
(Senior Vice President, Assistant General Counsel and Secretary)	Zenith Insurance Company	
	21255 Califa St.	
	Woodland Hills, CA 91367	

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Silvy Wright (Chair of Board, and President & CEO)	President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Fabian Richenberger (Director, and President, Northbridge Insurance)	President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Swiss
Craig Pinnock (Director, and Chief Financial Officer)	Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Bryan S. Smith (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert J. Gunn (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert S. Weiss (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian

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 (Director and Chief Underwriting Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Wayne Connelly (President, Federated Insurance)	President, Federated Insurance Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Lori McDougall (Executive Vice President, Corporate Innovation)	Executive Vice President, Corporate Innovation Northbridge Financial Corporation  105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Canadian
Andrew Wood (Chief Information Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Silvy Wright (Chair of Board, and President & CEO)	President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Fabian Richenberger (Director, and President, Northbridge Insurance)	President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Swiss
Craig Pinnock (Director, and Chief Financial Officer)	Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Bryan S. Smith (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert J. Gunn (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert S. Weiss (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian

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<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Lambert Morvan (Director and Chief Underwriting Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Wayne Connelly (President, Federated Insurance)	President, Federated Insurance Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Lori McDougall (Executive Vice President, Corporate Innovation)	Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Canadian
Andrew Wood (Chief Information Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian

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

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

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Silvy Wright (Chair of Board, and President & CEO)	President and Chief Executive Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Fabian Richenberger (Director, and President, Northbridge Insurance)	President, Northbridge Insurance Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Swiss
Craig Pinnock (Director, and Chief Financial Officer)	Chief Financial Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Bryan S. Smith (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert J. Gunn (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert S. Weiss (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian

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 (Director and Chief Underwriting Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Wayne Connelly (President, Federated Insurance)	President, Federated Insurance Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian
Lori McDougall (Executive Vice President, Corporate Innovation)	Executive Vice President, Corporate Innovation Northbridge Financial Corporation 105 Adelaide Street West, 3rd Floor Toronto, Ontario M5H 1P9	Canadian
Andrew Wood (Chief Information Officer)	Chief Underwriting Officer, Northbridge Financial Corporation 105 Adelaide Street West, 7 <sup>th</sup> Floor Toronto, Ontario M5H 1P9	Canadian

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Silvy Wright  (Chair of Board, and President & CEO)	President and Chief Executive Officer,  Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Fabian Richenberger  (Director, and President, Northbridge Insurance)	President, Northbridge Insurance  Northbridge Financial Corporation  105 Adelaide Street West, 3rd Floor  Toronto, Ontario M5H 1P9	Swiss
Craig Pinnock  (Director, and Chief Financial Officer)	Chief Financial Officer,  Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Bryan S. Smith  (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert J. Gunn  (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert S. Weiss  (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian



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 (Director and Chief Underwriting Officer)	Chief Underwriting Officer, Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Wayne Connelly (President, Federated Insurance)	President, Federated Insurance Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Lori McDougall (Executive Vice President, Corporate Innovation)	Executive Vice President, Corporate Innovation Northbridge Financial Corporation  105 Adelaide Street West, 3rd Floor  Toronto, Ontario M5H 1P9	Canadian
Andrew Wood  (Chief Information Officer)	Chief Underwriting Officer, Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Nicholas C. Bentley (Director, President and Chief Executive Officer)	Manager, President and Chief Executive Officer, Riverstone Resources LLC  250 Commercial Street, Suite 5000  Manchester, NH 03101	United Kingdom
John J. Bator  (Director, Senior Vice President, Chief Financial Officer and Treasurer)	Senior Vice President, Chief Financial Officer and Treasurer, Riverstone Resources LLC  250 Commercial Street, Suite 5000  Manchester, NH 03101	United States
Nina L. Caroselli (Director and Senior Vice President)	Senior Vice President, Riverstone Resources LLC  250 Commercial Street, Suite 5000  Manchester, NH 03101	United States
Richard J. Fabian (Director, Senior Vice President and General Counsel)	Senior Vice President and General Counsel, Riverstone Resources LLC  250 Commercial Street, Suite 5000  Manchester, NH 03101	United States
Jeffrey M. Rubin  (Senior Vice President)	Senior Vice President, Odyssey Reinsurance Company	United States

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300 Stamford Place

Stamford, CT 06902

**DIRECTORS AND EXECUTIVE OFFICERS OF**  
**ZENITH INSURANCE COMPANY, a Canadian corporation**

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

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Silvy Wright (Chair of Board, and President & CEO)	President and Chief Executive Officer,  Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Fabian Richenberger (Director, and President, Northbridge Insurance)	President, Northbridge Insurance  Northbridge Financial Corporation  105 Adelaide Street West, 3rd Floor  Toronto, Ontario M5H 1P9	Swiss
Craig Pinnock (Director, and Chief Financial Officer)	Chief Financial Officer,  Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Bryan S. Smith (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert J. Gunn (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian
Robert S. Weiss (Director)	Independent Business Consultant and Corporate Director  Toronto, Ontario, Canada	Canadian

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 (Director and Chief Underwriting Officer)	Chief Underwriting Officer, Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Wayne Connelly (President, Federated Insurance)	President, Federated Insurance Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian
Lori McDougall (Executive Vice President, Corporate Innovation)	Executive Vice President, Corporate Innovation Northbridge Financial Corporation  105 Adelaide Street West, 3rd Floor  Toronto, Ontario M5H 1P9	Canadian
Andrew Wood (Chief Information Officer)	Chief Underwriting Officer, Northbridge Financial Corporation  105 Adelaide Street West, 7 <sup>th</sup> Floor  Toronto, Ontario M5H 1P9	Canadian

**DIRECTORS AND EXECUTIVE OFFICERS OF  
ADVENT UNDERWRITING LIMITED**

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

Name	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	Citizenship
Neil P. Fitzgerald (CEO & Director)	CEO & Director Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	United States
Trevor Ambridge (Director)	Director Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	Canadian
Philip Green (Finance Director)	Finance Director Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	United Kingdom
Duncan Lummis	Director Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	United Kingdom

(Director)

Advent Underwriting Limited

No.2 Minster Court

Mincing Lane

London

EC3R 7BB

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
Ian Hewitt (Director)	Director Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	United Kingdom
William Beveridge (Director)	Director Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	United Kingdom
Peter Cresswell (Non Executive Chairman)	Non Executive Chairman Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	United Kingdom
Hugh Bohling (Non Executive Director)	Non Executive Director Advent Underwriting Limited No.2 Minster Court Mincing Lane London EC3R 7BB	United Kingdom

Jean Cloutier

Vice President, International Operations

Canadian

(Non Executive  
Director)

Fairfax Financial Holdings Limited

95 Wellington Street West

Suite 800

Toronto, Ontario M5J 2N7

**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	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	Citizenship
Michael G. Wacek  (Director)	Executive Vice President,  Odyssey Re Holdings Corp.  300 First Stamford Place,  Stamford, Connecticut 06902	United States
Jan Christiansen  (Director)	Executive Vice President and Chief Financial Officer,  Odyssey Re Holdings Corp.  300 First Stamford Place,  Stamford, Connecticut 06902	Denmark
Robert B. Kastner  (Director and Head of Claims)	Director and Head of Claims  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom
J. Richard F. Micklem  (Director and Chief Operating Officer)	Director and Chief Operating Officer  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom



**DIRECTORS AND EXECUTIVE OFFICERS OF  
NEWLINE UNDERWRITING MANAGEMENT LIMITED**

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

Name	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	Citizenship
Carl A. Overy  (Director and Chief Executive Officer)	Director and Chief Executive Officer  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom
Jan Christiansen  (Director)	Executive Vice President and Chief Financial Officer,  Odyssey Re Holdings Corp.  300 First Stamford Place,  Stamford, Connecticut 06902	Denmark
Robert B. Kastner  (Director and Head of Claims)	Director and Head of Claims  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom
J. Richard F. Micklem  (Director and Chief Operating Officer)	Director and Chief Operating Officer  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom

Philip T. Foley

Director and Chief Underwriting Officer

United Kingdom

(Director and Chief  
Underwriting Officer)

Newline Underwriting Management Limited

Suite 5/4, The London Underwriting Centre

3 Minster Court, Mincing Lane

London EC3R 7DD

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
Sonny Kapur	Director and Chief Financial Officer	United Kingdom
(Director and Chief Financial Officer)	Newline Underwriting Management Limited Suite 5/4, The London Underwriting Centre 3 Minster Court, Mincing Lane London EC3R 7DD	
M. Scales	Non Executive Director	United Kingdom
(Non Executive Director)	Newline Underwriting Management Limited Suite 5/4, The London Underwriting Centre 3 Minster Court, Mincing Lane London EC3R 7DD	
J.W.J Spencer	Non Executive Director	United Kingdom
(Non Executive Director)	Newline Underwriting Management Limited Suite 5/4, The London Underwriting Centre 3 Minster Court, Mincing Lane London EC3R 7DD	

**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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Carl A. Overy  (Director and Chief Executive Officer)	Director and Chief Executive Officer  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom
Jan Christiansen  (Director)	Executive Vice President and Chief Financial Officer,  Odyssey Re Holdings Corp.  300 First Stamford Place,  Stamford, Connecticut 06902	Denmark
Robert B. Kastner  (Director and Head of Claims)	Director and Head of Claims  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom
J. Richard F. Micklem  (Director and Chief Operating Officer)	Director and Chief Operating Officer  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane	United Kingdom

London EC3R 7DD

Philip T. Foley

Director and Chief Underwriting Officer

United Kingdom

(Director and Chief  
Underwriting Officer)

Newline Underwriting Management Limited

Suite 5/4, The London Underwriting Centre

3 Minster Court, Mincing Lane

London EC3R 7DD

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
Sonny Kapur  (Director and Chief Financial Officer)	Director and Chief Financial Officer  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom
M. Scales  (Non Executive Director)	Non Executive Director  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	United Kingdom
J.W.J Spencer  (Non Executive Director)	Non Executive Director  Newline Underwriting Management Limited  Suite 5/4, The London Underwriting Centre  3 Minster Court, Mincing Lane  London EC3R 7DD	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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Nicholas C. Bentley (Chairman, Chief Executive Officer, President and Director)	Manager, President and Chief Executive Officer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United Kingdom
Luke Tanzer (Managing Director)	Insurance Executive Director Park Gate, 161-163 Preston Road Brighton BN1 6AU, England	Australia
Lorna Hemsley (Finance Director)	Accountant Park Gate, 161-163 Preston Road Brighton BN1 6AU, England	United Kingdom
John J. Bator (Chief Financial Officer)	Senior Vice President, Chief Financial Officer and Treasurer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United States
Adrian Masterson (Director)	Company Director 57 Herbert Lane Dublin 2 Ireland	Ireland

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Tom Riddell (Director)	Accountant 17 Crescent Gardens, Wimbledon Park London SW19 8AJ, England	United Kingdom
Anthony Keys (Director)	Company Director 63 Pont Street London SW1X 0BD, England	United Kingdom
Fraser Henry (Secretary)	Solicitor Park Gate, 161-163 Preston Road Brighton BN1 6AU, England	United Kingdom

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

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

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Nicholas C. Bentley (Chairman, Chief Executive Officer, President and Director)	Manager, President and Chief Executive Officer, Riverstone Resources LLC 250 Commercial Street, Suite 5000 Manchester, NH 03101	United Kingdom
Luke Tanzer (Managing Director)	Insurance Executive Director Park Gate, 161-163 Preston Road Brighton BN1 6AU, England	Australia
Lorna Hemsley (Finance Director)	Accountant Park Gate, 161-163 Preston Road Brighton BN1 6AU, England	United Kingdom
Anthony Keys (Director)	Company Director 63 Pont Street London SW1X 0BD, England	United Kingdom
Fragar Henry (Secretary)	Solicitor Park Gate, 161-163 Preston Road Brighton BN1 6AU, England	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.

<b>Name</b>	<b>Present Principal Occupation or Employment and the Name, Principal Business and Address of any Corporation or other Organization in which such employment is conducted</b>	<b>Citizenship</b>
Ronald Schokking  (Director)	Vice President and Treasurer  Fairfax Financial Holdings Limited  95 Wellington Street West,  Suite 800  Toronto, Ontario M5J 2N7	Canadian
Jean Cloutier  (Director)	Vice President, International Operations  Fairfax Financial Holdings Limited  95 Wellington Street West,  Suite 800  Toronto, Ontario M5J 2N7	Canadian
Lisl Lewis  (Director)	Consultant  Suite B, Port St. Charles  St. Peter, Barbados BB26013	Barbados
Alister O Brien Campbell  (Director)	Director  Wentworth Insurance Company Limited  Pine Commercial Centre  The Pine,  St. Michael, Barbados B11103	Barbados

William Peter Douglas	Director	Barbados
(Director)	Wentworth Insurance Company Limited	
	Pine Commercial Centre	
	The Pine,	
	St. Michael, Barbados B11103	

**Present Principal Occupation or Employment and the Name,**

**Principal Business and Address of any Corporation or other**

<b>Name</b>	<b>Organization in which such employment is conducted</b>	<b>Citizenship</b>
Janice Burke (Officer)	Vice President and General Manager  Wentworth Insurance Company Limited  Pine Commercial Centre  The Pine,  St. Michael, Barbados B11103	United States

**Exhibit Index**

**Exhibit**

<b>No.</b>	<b>Description</b>
Ex. 5:	Joint filing agreement dated as of November 15, 2013 among 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, Odyssey Reinsurance Company, Clearwater Select Insurance Company, Hudson Insurance Company, Zenith Insurance Company, a California corporation, Northbridge General Insurance Corporation, Federated Insurance Company of Canada, Northbridge Indemnity Insurance Corporation, Northbridge Personal Insurance Corporation, Clearwater Insurance Company, Zenith Insurance Company, a Canadian corporation, Advent Underwriting Limited, Newline Corporate Name Limited, Newline Underwriting Management Limited, Newline Insurance Company Limited, RiverStone Insurance Limited, RiverStone Insurance (UK) Limited and CRC Reinsurance Limited.
Ex: 6:	Convertible Debenture Indenture, dated November 13, 2013, between BlackBerry Limited, and Computershare Trust Company of Canada.