

ABC LTD.

30 WOODBOURNE AVENUE, PEMBROKE, HM 08, BERMUDA

Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, BERMUDA

TELEPHONE: 1-441-495-2220

FACSIMILE: 1-441-292-4910

DECLARATION OF COMPLIANCE

(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – October 31, 2020

We, the undersigned Directors of ABC Ltd. ("the Company") declare that to the best of our knowledge and belief, that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at October 31, 2020;
- (c) complied with applicable enhanced capital requirements as at October 31, 2020;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at October 31, 2020.

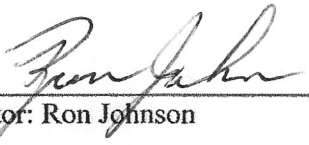
DIRECTORS:



Director: Edwin Kariuki

FEBRUARY 26TH 2021

Date



Director: Ron Johnson

Date

FEB. 26, 2021