

# OmegaCat Reinsurance Ltd.

AON HOUSE, 4<sup>TH</sup> FLOOR, 30 WOODBOURNE AVENUE, PEMBROKE HM08  
Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, BERMUDA

TELEPHONE: (441) 295-2220

FACSIMILE NO: (441) 292-0217

## **DECLARATION OF COMPLIANCE**

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

### **For the Year-Ending – December 31, 2020**

We, the undersigned Directors of OmegaCat Reinsurance 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 all capital requirements; and
- (c) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

DIRECTORS:



\_\_\_\_\_  
Director: **Andrew Cook**

April 28, 2021

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director: **Amanda Sodergren**

\_\_\_\_\_  
Date

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## DECLARATION OF COMPLIANCE

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**For the Year-Ending – December 31, 2020**

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- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the all capital requirements; and
- (c) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

DIRECTORS:

\_\_\_\_\_  
Director: Andrew Cook



\_\_\_\_\_  
Director: Amanda Sodergren

\_\_\_\_\_  
Date

28/12/2021

\_\_\_\_\_  
Date