

Rubik Reinsurance Ltd

Victoria Place, 3rd Floor West
#31 Victoria Street
Hamilton HM 10
Bermuda

T 441 295 3626
F 441 296 3648

RUBIK REINSURANCE LTD.

DECLARATION OF COMPLIANCE

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

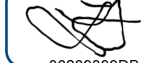
For the Year-Ending – December 31, 2020

We, the undersigned Directors of Rubik 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:

DocuSigned by:



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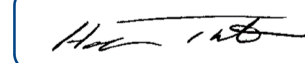
Director

Laura Taylor

April 23, 2021

Date

DocuSigned by:



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Director

Helen Thornton

April 23, 2021

Date