

# GIBRALTAR REINSURANCE COMPANY LTD.

Power House  
7 Par-La-Ville Road  
Hamilton, HM11  
Bermuda

## DECLARATION OF COMPLIANCE

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

### For the Twelve-Month Period Ending December 31, 2020

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

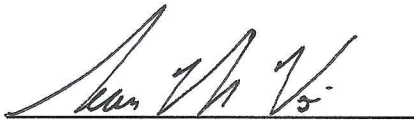
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at December 31, 2020;
- (c) complied with applicable enhanced capital requirements as at December 31, 2020; and
- (d) complied with all conditions and regulatory approvals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

DIRECTORS:



Thomas Brennan, Director, Chief  
Financial Officer and Principal Representative

4/23/2021  
Date



Sean Voien, Director and Chief Actuary

4/23/2021  
Date