

Heritage Reinsurance Company, Ltd.

3rd Floor Wessex House
45 Reid Street
Hamilton, Bermuda
HM12

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 Heritage 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 all capital requirements; and
- (c) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

DIRECTORS:

DocuSigned by:

C4F240529462469
Director: Aimee L. Hoben

7/19/2021

Date

DocuSigned by:

2308B4028F3418F
Director: William P. Teich

7/15/2021

Date