

WINDHAVEN INSURANCE LTD.

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

DECLARATION OF COMPLIANCE

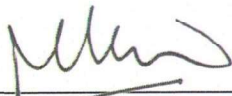
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2019

We, the undersigned Directors of (Enter Insurer's Name) 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 : Mike Crow

29 July 2021

Date



Director : Hugh O'Donnell

31 July 2021

Date