

# Prosperity Life Assurance Limited

Wessex House  
3rd Floor  
45 Reid Street  
Hamilton, Bermuda  
HM 12

## DECLARATION OF COMPLIANCE

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

**For the period ended December 31, 2020**

We, the undersigned Directors of Prosperity Life Assurance Limited (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;
- (c) Complied with applicable enhanced capital requirements; and
- (d) All applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



Scott Silverman, Director

May 27, 2021



Michael Frith, Director

May 27, 2021