

Newport Re Ltd.

DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2021

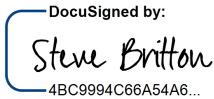
We, the undersigned Directors of Newport Re Ltd. (“the Company”) declare that to the best of our knowledge and belief, that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at December 31, 2021;
- (c) complied with applicable enhanced capital requirements as at December 31, 2021;
- (d) complied applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company and;
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2021.

DIRECTORS:


Director: **Frederick J. Pagnani, Jr**

4-5-22
Date

DocuSigned by:

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Director: **Steve Britton**

April 11, 2022