

**AMERICAN INTERNATIONAL REINSURANCE COMPANY, LTD.**

27 Richmond Road  
Pembroke HM 08  
Bermuda

**DECLARATION OF COMPLIANCE**

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

**For the Year-Ending – December 31, 2021**

In our capacity each as a Director of American International Reinsurance Company, Ltd. (the "Company"), we 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 the applicable enhanced capital requirement; and
- (d) complied with all applicable regulatory conditions, directions, and restrictions imposed on or approvals granted.

DIRECTORS:



\_\_\_\_\_  
Director: Catherine Duffy

\_\_\_\_\_  
04/29/2022

Date



\_\_\_\_\_  
Director: Janet Frid

\_\_\_\_\_  
04/29/2022

Date