

Aspen Bermuda Limited Declaration of Compliance

Aspen Bermuda Limited 141 Front Street Hamilton, Bermuda HM19

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 Aspen Bermuda 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 the applicable enhanced capital requirement;

(d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and

(e) complied with the minimum liquidity ratio for general business.

DIRECTORS:

/s/ Mark Pickering

Director : Mark Pickering

/s/ Sybrand Van Niekerk

Director : Sybrand Van Niekerk

April 28, 2022

Date

April 28, 2022

Date