

Endurance Specialty Insurance Ltd.

Waterloo House
100 Pitts Bay Road,
Pembroke, Bermuda
HM01

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 Endurance Specialty Insurance 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;
- (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:

DocuSigned by:

Christopher B. Gallagher

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Christopher B. Gallagher

April 29, 2022

DocuSigned by:

Michael J. McGuire

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Michael J. McGuire

April 29, 2022