



**STATUTORY DECLARATION**  
**PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978**  
**MS Amlin AG**  
**(the "Company")**

To the best of our knowledge and based upon due inquiries, the undersigned Directors of the Company **DO SOLEMNLY DECLARE THAT** the Company has, with respect to the financial year ended 31 December 2021-

- a) Complied with all requirements of the minimum criteria applicable to it prescribed by the Insurance Act 1978 (the "Act"), including the requirements pertaining to the modification granted under Section 6C of the Act in the Authority's letter dated 9 February 2022;
- b) As at the financial year end has complied with all applicable laws and regulations in Switzerland, the Company's principle place of business, as evidenced by the Solvency Certificate to be issued by the Swiss Financial Market Supervisory Authority (FINMA) in due course; and
- c) Observed such limitations, restrictions and/or conditions under which its licence is issued by the Authority.

**SWORN** by:

Christopher Hayward,  
Principal Representative and Resident Director  
at MS Amlin AG (Bermuda Branch)

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this      day of

Robert Wiest,  
Chief Executive Officer and Director  
at MS Amlin AG

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this *20* day of *April 2022*