

**Allied World Assurance Company, AG  
(Bermuda Branch)**

27 Richmond Road  
Pembroke, Bermuda  
HM08

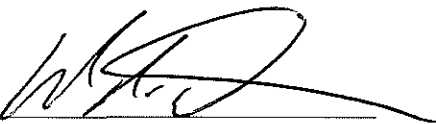
**DECLARATION OF COMPLIANCE**

(Prepared pursuant to section 15A of the Insurance Act 1978)

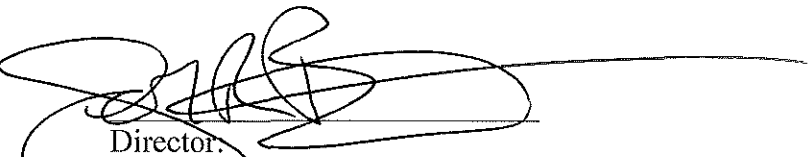
**For the year-ended December 31, 2021**

We, the undersigned Directors of Allied World Assurance Company, AG (the “Company”), declare, to the best of our knowledge and belief, that the Company has, with respect to the financial year-ended December 31, 2021:

- (a) complied with all requirements of the minimum criteria applicable to it prescribed by the Bermuda Insurance Act 1978, as amended (the “Insurance Act”), as well applicable laws and regulations in Switzerland, the Company’s principle place of business;
- (b) not applicable;
- (c) not applicable;
- (d) complied with the requirements pertaining to the modifications granted by the Bermuda Monetary Authority in its letter dated January 18, 2022 under Section 6C of the Insurance Act, as well as applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company; and
- (e) not applicable.

  
\_\_\_\_\_  
Director:

April 29, 2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director:

April 29, 2022  
\_\_\_\_\_  
Date