

Ally International Insurance Company Ltd.

Power House
7 Par-la-Ville Road
Hamilton, Bermuda
HM 11

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 Ally International Insurance Company Ltd. 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:

Kerri Koellner
Director: Kerri Koellner

4/25/2022
Date

David Holland
Director: David Holland

4/26/2022
Date