

Balmoral Insurance Company Limited

Declaration of Compliance

BALMORAL INSURANCE COMPANY LIMITED

Power House,
7 Par-la-Ville Road
Hamilton, Bermuda
HM11

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 Balmoral Insurance Company 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 as at December 31, 2021;
- (c) complied with the applicable enhanced capital requirement as at December 31, 2021;
- (d) complied with all conditions, directions, restrictions and approvals imposed on the insurer;
- and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2021.

DIRECTORS:



Director: Michael Kenny

07-APR-2022

Date

DocuSigned by:


Director: Michael Cant

07-APR-2022

Date