

Bernina Re Ltd.
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM10
Bermuda



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 Bernina Re 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 all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (d) complied with the minimum liquidity ratio for general business.

DIRECTORS:

DocuSigned by:
Robert Eastham
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Director: Robert Eastham

Date: 04/27/2022

DocuSigned by:
Elizabeth Murphy
3997CFA133C44BA...

Director: Elizabeth Murphy

April 27, 2022

Date: 04/27/2022