

Hagerty Reinsurance Limited

Power House,
7 Par-la-Ville Rd,
Hamilton HM 11,
Bermuda
Ph:+1 441 292 4402
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DECLARATION OF COMPLIANCE

(Prepared in accordance with Section 15A of the Insurance Act 1978)

For the Year Ending – 31 December 2021

We, the undersigned Directors of HAGERTY REINSURANCE 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 applicable enhanced capital requirements as at December 31, 2021;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for the general business as at its financial year end.

DIRECTORS:

Frederick J. Turcotte

Frederick J. Turcotte (Apr 21, 2022 08:56 EDT)

Director: Frederick Turcotte

Date: April 21, 2022

M. Parrish

M. Parrish (Apr 21, 2022 11:35 ADT)

Director: Michael Parrish

Date: April 21, 2022