

K2 REINSURANCE LTD.

Windsor Place, 22 Queen Street, P.O. Box HM 2078, Hamilton HM HX, Bermuda
Telephone: (441) 295-5425 / Facsimile: (441) 295-5444

April 1, 2022

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 K2 Reinsurance 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 as at December 31, 2022;
- (c) complied with the applicable enhanced capital requirements;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ration for general business.

DIRECTORS:

Ian Stone

Ian Stone (Apr 29, 2022 16:01 ADT)

Ian Stone

Resident Director

29/04/2022

Date

Sharon Edwards

Sharon Edwards (Apr 29, 2022 14:31 EDT)

Sharon Edwards

Director

29/04/2022

Date