

OmegaCat Reinsurance Ltd.

POINT HOUSE, 6 FRONT STREET, PEMBROKE HM11
Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, 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 OmegaCat 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;
- (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:



Director: Andrew Cook

April 22, 2022

Date

Director: Amanda Sodergren

Date

OmegaCat Reinsurance Ltd.

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- (d) complied with the minimum liquidity ratio for general business.

DIRECTORS:

Director: Andrew Cook

Date



Director: Amanda Sodergren

April 25, 2022

Date