

Split Rock Insurance, Ltd.

DECLARATION OF COMPLIANCE

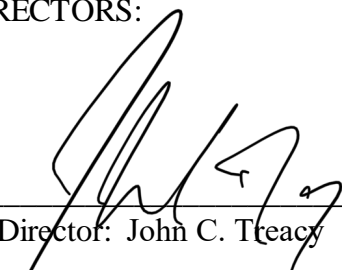
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2021

We, the undersigned Directors of Split Rock Insurance, Ltd. (“the Insurer”) declare that to the best of our knowledge and belief, the Insurer 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 applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2021.


DIRECTORS:



Director: John C. Treacy

April 27th, 2022

Date



Director: Eileen Mercier

April 27th, 2022

Date

