

Transatlantic Reinsurance Company

3rd Floor Wessex House
45 Reid Street
Hamilton, Bermuda
HM12

DECLARATION OF COMPLIANCE

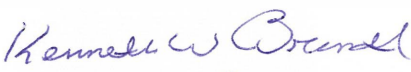
(Prepared in accordance with section 15A of the Insurance Act 1978)

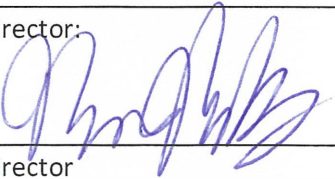
For the Year-Ending – December 31, 2021

We, the undersigned Directors of Transatlantic Reinsurance Company (“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 as prescribed by the Insurance Act 1978 (the “Act”), including the requirements pertaining to the modifications granted under Section 6C of the Act in the Authority’s letter dated March 16, 2022;
- (b) As at the financial year-end, has complied with all the applicable laws, regulations, including those of the State of New York, the Company’s state of domicile, as evidenced by Certificate of Good Standing issued by New York State Department of Financial Services; and
- (c) Observed such limitations, directions, directions and or restrictions under which its license is issued by the Authority.

DIRECTORS:



Director:


Director

28th April 2022

Date

28th April 2022

Date