Hannover Life Reassurance Company of America (Bermuda) Ltd.

c/o Ocorian Services (Bermuda) Limited Victoria Place, 5th Floor 31 Victoria Street Hamilton HM 10 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 Hannover Life Reassurance Company of America (Bermuda) 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, 2021;
- (c) complied with applicable enhanced capital requirements as at December 31, 2021; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

Director: GURLY	Date Apr 26, 2022
Peter Robert Schaefer	
Thomy MM.	Apr 27 2022
Director:	Date Apr 27, 2022
Klaus Wilhelm Miller	