

MARTELLO Re LIMITED

Clarendon House
2 Church Street
Hamilton, HM11
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 Martello Re Limited ("the Company") declare that to the best of our knowledge and believe 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 the applicable enhanced capital requirement; and
- d) complied with all applicable regulatory conditions, directions, restrictions, and approvals imposed on the insurer.

DIRECTORS:

Director: Ellen S. Conlin

April 27, 2022

Date



Director: Dennis Ho

April 27, 2022

Date