

ARDELLIS INSURANCE LTD.

Ardellis Insurance Ltd.
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 Period-Ending – December 25, 2021

We, the undersigned Directors of Ardellis Insurance 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 25, 2021
- (c) complied with applicable enhanced capital requirements as at December 25, 2021; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.
- (e) complied with the minimum liquidity ratio for general business .


DIRECTORS:



Director :

4/12/2022

Date



Director

4/26/22

Date