

CENTRE REINSURANCE (U.S.) LIMITED

Centre
Wellesley House
90 Pitts Bay Road
Pembroke HM08

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 Centre Reinsurance (U.S.) Limited (“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 all the capital requirements; and
- (c) complied with all applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

DIRECTORS:

David Soutter

April 27, 2022

Date

Sharon Shanahan

April 27, 2022

Date