## 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 EVEREST INTERNATIONAL REINSURANCE, 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;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

DIRECTORS:

Docusigned by: Saryoy Mulluger OB6801A9394A4EC...

Director:

Sanjoy Mukherjee

DocuSigned by: D19352B2BB9F4B1.

Director:

Peter Bell

Apr. 27. 2022

Date

April 27, 2022

Date