



DECLARATION OF COMPLIANCE

(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year Ending November 30, 2021

We, the undersigned Directors of Hamilton Re, 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 November 30, 2021;
- (c) complied with the applicable enhanced capital requirement as at November 30, 2021;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company; and
- (e) complied with the minimum liquidity ratio for general business, including with respect to the "Relevant Asset" approval granted to the Company by the Authority.

DIRECTORS:

Chad Cundliffe

March 31, 2022

Date

Minesh Shah

March 31, 2022

Date