

Harrington Re Ltd.

92 Pitts Bay Road
Pembroke, Bermuda
HM08

DECLARATION OF COMPLIANCE

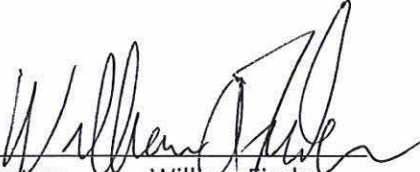
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2021

We, the undersigned Directors of Harrington Re Ltd. (“the Company”) declare that to the best of our knowledge and belief, 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;
- (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.

DIRECTORS:


Director: William Fischer

May 31, 2022

Date


Director: Peter Durhager

May 31, 2022

Date