

First British Bermuda Reinsurance Company III

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

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 First British Bermuda Reinsurance Company III, 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; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.

DIRECTORS:



Resident Director

Christopher G. Garrod

2022/04/28

Date



Director

Bryan R. Newcombe

2022/04/28

Date