

**PRE Life Bermuda Re Ltd.**

Wellesley House South  
90 Pitts Bay Road  
Pembroke HM 08  
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 PRE Life Bermuda Re Ltd. (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 its financial year end;
- (c) complied with the applicable enhanced capital requirement as at its financial year end; and
- (d) complied with applicable regulatory conditions, directions, restrictions imposed on, or approvals granted to, the insurer.

**DIRECTORS:**

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\_\_\_\_\_  
Andy Gibbs, Director

April 29, 2022  
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Date

DocuSigned by:  
  
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Ryan Lipschutz, Director

April 29, 2022  
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Date