

# LOTUS REINSURANCE COMPANY LTD.

Power House  
7 Par-La-Ville Road  
Hamilton, HM11  
Bermuda

## **DECLARATION OF COMPLIANCE**

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

**For the Period Ending December 31, 2021, from September 29, 2021**

**(Commencement of Operations)**

We, the undersigned Directors of Lotus Reinsurance Company 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:



Thomas Brennan, Director, Chief  
Financial Officer and Principal Representative

4/22/2022  
Date



Benjamin Alter, Director and Chief Actuary

4/22/2022  
Date