



DECLARATION OF COMPLIANCE

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

For the period ended December 31, 2021

We, the undersigned Directors of Prosperity Life Assurance Limited (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;
- (c) Complied with applicable enhanced capital requirements; and
- (d) All applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:

A blue ink signature of Scott Silverman, written in a cursive style.

Scott Silverman, Director

May 25, 2022

A blue ink signature of Michael Frith, written in a cursive style.

Michael Frith, Director

25 May 2022

Wessex House
3rd Floor
45 Reid Street
Hamilton, Bermuda
HM 12