

STATUTORY DECLARATION

In accordance with Section 15A of the Insurance Act 1978
Awbury Insurance Ltd.

We, the undersigned Directors of Awbury Insurance Ltd. ("the Company") with respect to the financial year ended 31 December 2021 DECLARE THAT the Company has:

- (a) Complied with all requirements of the minimum criteria applicable to it except as provided in footnote below*;
- (b) Complied with the minimum margin of solvency as at its financial year end;
- (c) Complied with applicable enhanced capital requirements as at its financial year end; and
- (d) Complied with applicable conditions, directions and restrictions imposed on , or approvals granted to, the Company, and
- (e) Complied with the minimum liquidity ratio for general business as at its financial year end.

**The Company exceeded the NWP threshold per section 4DA (2) of the Insurance Act.*

Andrew Kaplan

Director

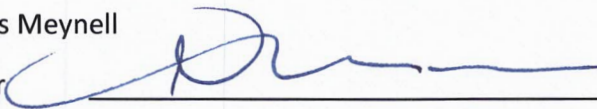


Date Signed

8 / 7 / 22

Nicholas Meynell

Director



Date Signed

8 / 7 / 22