

Geneva Re

Maxwell Roberts Building,
1 Church Street,
7th Floor,
Hamilton HM 11,
Bermuda

DECLARATION OF COMPLIANCE

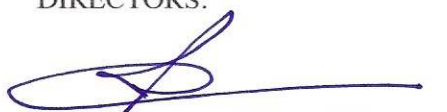
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ended – December 31, 2021

We, the undersigned Directors of **Geneva Re Ltd.** (“the Company”) declare that, to the best of our knowledge and belief, the Company has:

- complied with all requirements of the minimum criteria applicable to it;
- complied with the minimum margin of solvency as at its financial year end;
- complied with applicable enhanced capital requirements as at its financial year end;
- complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- complied with the minimum liquidity ratio for general business as at its financial year end.

DIRECTORS:



Director: Richard Lightowler

April 25, 2022

Date



Director: Michael O'Halleran

April 25, 2022

Date