

**Global Atlantic Assurance Limited**  
("The Company")

19 Par-La-Ville Road, 2<sup>nd</sup> Floor  
Hamilton, HM11  
Bermuda

**DECLARATION OF COMPLIANCE**

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

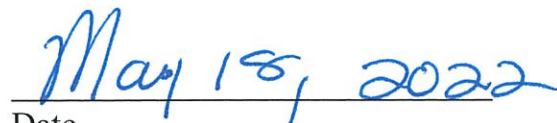
**For the Period-Ending December 31, 2021**

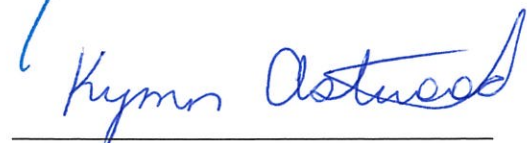
We, the undersigned directors of Global Atlantic Assurance Limited ("the Company"), declare that to the best of our knowledge and belief, the Company has:

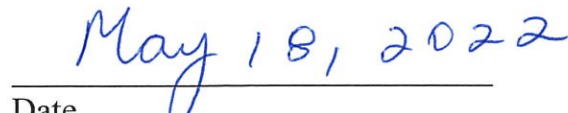
- a) Complied with all requirements of the minimum criteria applicable to it;
- b) Complied with the minimum margin of solvency;
- c) Complied with applicable enhanced capital requirements;
- d) Complied with all applicable regulatory conditions, directions, restrictions, and approvals imposed on the Company; and
- e) Complied with the minimum liquidity ratio for general business.

**DIRECTORS:**

  
\_\_\_\_\_  
Director – Jane Grosso

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director – Kymn Astwood

  
\_\_\_\_\_  
Date