

# LION REINSURANCE COMPANY, LTD.

Wellesley House, 2<sup>nd</sup> Floor, 90 Pitts Bay Road  
Pembroke, Bermuda HM 08

## DECLARATION OF COMPLIANCE

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

### **For the Year-Ending – December 31, 2021**

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

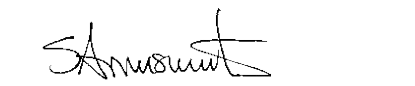
- (a) Complied with all requirements of the minimum criteria applicable to it;
- (b) Complied with the minimum margin of solvency;
- (c) Complied with the applicable enhanced capital requirement;
- (d) Complied with all applicable regulatory conditions, directions, restrictions and approvals imposed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

DIRECTORS:

  
\_\_\_\_\_  
Andres De La Guardia – Director

29 abr. 2022

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Steve Arrowsmith – Director

4/29/2022

\_\_\_\_\_  
Date