



**North Rock Insurance Company Limited**  
Powerhouse, 7-Par-la-Ville Road  
P.O. Box HM 11  
Hamilton, Bermuda  
Telephone: 441-298-6692

**DECLARATION OF COMPLIANCE**

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

**For the Year-Ended - 31 December 2021**

We, the undersigned Directors of North Rock Insurance Company 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 as at 31 December 2021;
- (c) complied with applicable enhanced capital requirements as at 31 December 2021;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at 31 December 2021.

**DIRECTORS:**

  
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Director

Amy Smith

  
\_\_\_\_\_

Resident Director

Neil Horner

27 April 2022  
\_\_\_\_\_

Date

27 April 2022  
\_\_\_\_\_

Date