

# OSPREY RE LTD.

Power House  
7 Par-la-Ville Road  
Hamilton, Bermuda  
HM 11

## DECLARATION OF COMPLIANCE

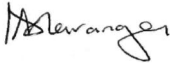
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year Ending – December 31, 2021

We, the undersigned Directors of Osprey Re Ltd. ("the Insurer") declare that to the best of our knowledge and belief that the Insurer has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at December 31, 2021;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Insurer; and
- (e) Complied with the minimum liquidity ratio for general business as at December 31, 2021.

DIRECTORS:



\_\_\_\_\_  
Director : Davis Maranga

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

Date

DocuSigned by:



\_\_\_\_\_  
Director : Kirk Lusk

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

Date