



Catalina General Insurance Ltd.

The Belvedere Building
69 Pitts Bay Road, 2nd Floor Pembroke
HM08, Bermuda

P.O. Box HM 3303 Hamilton
HM PX, Bermuda

April 28, 2022

DECLARATION OF COMPLIANCE

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

For the Year-Ending December 31, 2021

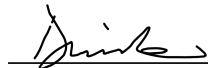
We, the undersigned Directors of **Catalina General Insurance Ltd.** ("the Company") declare that to the best of our knowledge and belief that the Company has:

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

Sarah Ruberry 

Director and Principal Representative

Date Signed 28th April 2022

Derrick Irby 

Director

Date Signed 28th April 2022