

Analect Re (Bermuda) Limited

Wessex House
3rd Fl 45 Reid Street
Hamilton, Bermuda
HM 12

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 Analect Re (Bermuda) Limited (“the Insurer”) 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 December 31, 2021;
- (c) complied with applicable enhanced capital requirements as at December 31, 2021; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Insurer.

DIRECTORS:



Name: Robert Shalack

28 March 2022

Date:



Name: Frank O'Keefe

28 March 2022

Date: