

Evergreen Life Limited

Evergreen Life Limited
700 Palisade Avenue,
Englewood Cliffs, NJ
USA
07632

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 Evergreen Life Limited ("the Company") declare that to the best of our knowledge and belief, 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;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:

Director: Allan Rosenzweig

April 29, 2022

Date



Director: Brad Adderley

April 29, 2022

Date

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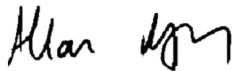
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