

LOMBARD INTERNATIONAL LIFE LTD.

O'Hara House
One Bermudiana Road
Hamilton HM08 Bermuda

DECLARATION OF COMPLIANCE

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

For the Year-Ended – December 31, 2021

We, the undersigned Directors of Lombard International Life Ltd. ("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; and
- (d) complied with all applicable regulatory conditions, directions, restrictions, and approvals imposed on the insurer

DIRECTORS:



Jennifer S. Titterton

April 7, 2022
Date



Charles E. Nachman

MARCH 23, 2022
Date