

Titan Reinsurance LTD.

Victoria Place, 5th Floor
31 Victoria Street
Hamilton, Bermuda
HM10

DECLARATION OF COMPLIANCE

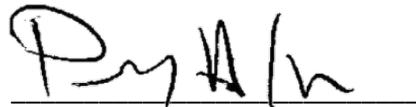
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2021

We, the undersigned Directors of Titan Reinsurance 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;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.

DIRECTORS:



Director : Perry Lerner

April 29, 2022

Date



Director : Carol Feathers

April 29, 2022

Date