

WARWICK RE LIMITED

Canon's Court
22 Victoria Street
Hamilton, HM12
Bermuda

DECLARATION OF COMPLIANCE

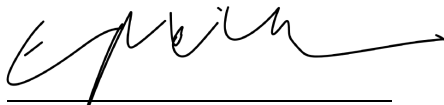
(Prepared in accordance with 15A of the Insurance Act 1978)

For the year ended December 31, 2021

We the undersigned Directors of Warwick Re Limited (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 applicable minimum margin of solvency as at December 31, 2021;
- (c) Complied with the applicable enhanced capital requirements as at December 31, 2021; and
- (d) Complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



Christopher McGlashan
Date: April 29, 2022



Michael Parrish
Date: April 29, 2022