

**Resolution Re Ltd.**  
Wessex House, Second Floor  
45 Reid Street  
Hamilton HM12, Bermuda

## 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 Resolution Re 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;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and

[The Company must include description of non-compliance with (a) to (d) and any remedial action taken, if any, between relevant year-end and filing date]

**DIRECTORS:**

  
Jason Carne

Dated: April 27, 2022

  
John Hele

Dated: April 27, 2022