

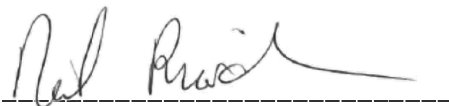
DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2021

We, the undersigned Directors of Chaucer Insurance Company Designated Activity Company Bermuda Branch (“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 prescribed by the Insurance Act 1978 (the "Act"), including the requirements pertaining to the modification granted under Section 6C and Section 6A of the Act in the Authority's letter dated December 14th, 2021;
- b) complied with all applicable laws and regulations in Ireland with respect to the legal entity of Chaucer Insurance Company Designated Activity Company, as evidenced by the signed Declarations of Compliance filed with the Central Bank of Ireland (“CBI”) in relation to the financial year ended December 31st, 2021;
- c) complied with all applicable regulatory conditions, directions, restrictions, and approvals imposed on the insurer.



Director: Neil Riordan

April 22, 2022

Date



Principal Representative: Joanne McQueen

April 22, 2022

Date