

ANNUITY & LIFE REASSURANCE, LTD.

Swan Building
26 Victoria Street
Hamilton, Bermuda
HM12

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 Annuity & Life Reassurance, Ltd. (“the Company”) declare that to the best of our knowledge and belief that the Company has:

- (a) complied [~~has not complied~~] with all requirements of the minimum criteria applicable to it;
- (b) complied [~~has not complied~~] with the all capital requirements; and
- (c) complied [~~has not complied~~] with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

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

DIRECTORS:


Director Casey McCandless

4/29/2022
Date


Director:

4/29/2022
Date