

**DECLARATION OF COMPLIANCE**  
**(Prepared in accordance with section 15A of the Insurance Act 1978)**

**BOSTON RE LTD.**

**For the Year-Ended – December 31, 2021**

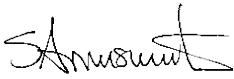
We, the undersigned Directors of Boston Re Ltd. (“the Company”) declare that to the best of our knowledge and belief, the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at December 31, 2021;
- (c) complied with applicable enhanced capital requirements as at December 31, 2021;
- and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.



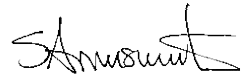
Jonathan E. Young  
DIRECTOR

\_\_\_\_\_  
April 26, 2022



Stephen Arrowsmith  
DIRECTOR

\_\_\_\_\_  
April 26, 2022



Stephen Arrowsmith  
PRINCIPAL REPRESENTATIVE

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April 26, 2022