

Bristol Re Ltd.

Victoria Street 2<sup>nd</sup> Floor  
31 Victoria Street  
Hamilton HM 10

**DECLARATION OF COMPLIANCE**

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

**For the Period Ending – December 31, 2021**

We, the undersigned Directors of Bristol 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; and
- (b) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to the Company.

\_\_\_\_\_  
Director: Dr. Klaus Miller

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director: Chantal Cardinez

\_\_\_\_\_  
Date