

AXIA INSURANCE, LTD.
Power House, 7 Par-La-Ville Road,
Hamilton HM 11, Bermuda

Tel: (441) 295-3454

Fax: (441) 295-3982

DECLARATION OF COMPLIANCE

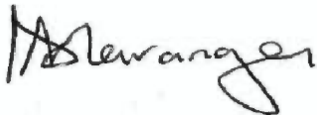
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year Ending – December 31, 2021

We, the undersigned Directors of Axia Insurance, Ltd. ("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;
- (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;

DIRECTORS:



Davis Maranga

Date: **May 05, 2022**



Damian Resnik

Date: **May 05, 2022**