Arden Reinsurance Company Ltd

Registered Office: Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda.

Mailing address: Suite 340, 11 Bermudiana Rd, Pembroke HM08, Bermuda

Tel: +1 441 400 6000

Registration Number: 37526 (Bermuda)

DECLARATION OF COMPLIANCE

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

For the Year-Ended – December 31, 2022

We, the undersigned Directors of Arden Reinsurance Company 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;

DIRECTORS:

- (c) complied with applicable enhanced capital requirements;
- (d) complied with applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

Richard Harries, Director and CEO

Date

28 April 2023

Date

28 April 2023

Prichard Harries, Director and CFO

Date