

Balmoral Insurance Company Limited

Declaration of Compliance

BALMORAL INSURANCE COMPANY LIMITED

Power House,
7 Par-la-Ville Road
Hamilton, Bermuda
HM11

DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2022

We, the undersigned Directors of Balmoral Insurance Company Limited (“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 as at December 31, 2022;
- (c) complied with the applicable enhanced capital requirement as at December 31, 2022;
- (d) complied with all conditions, directions, restrictions and approvals imposed on the insurer;
- and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2022.

DIRECTORS:

DocuSigned by:

 5F6BFAC389D7417...
 Director: Michael Parrish

06-APR-2023
 Date

DocuSigned by:

 73C6E02D2A394A7...
 Director: Michael Cant

06-APR-2023
 Date