

Bernina Re Ltd.
Park Place
55 Par-la-Ville Road
Hamilton HM11
Bermuda



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 Bernina Re 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 all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (d) complied with the minimum liquidity ratio for general business.

DIRECTORS:

DocuSigned by:

A28BF75E1F00479...
 Robert Eastham
 Director

April 27, 2023

 Date

DocuSigned by:

3997CFA133C44BA
 Elizabeth Murphy
 Director

April 27, 2023

 Date