

Coralisle Insurance Company Ltd.

Jardine House, 33-35 Reid Street. Hamilton, Bermuda HM 12

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

Date 19 April 2023 Chairman Dr. E. Graham (Grant) Gibbons Date 19 April 2023 Director Shaista Naz Farrow

Coralisle Insurance Company Ltd. Jardine House, 33-35 Reid Street, Hamilton HM 12, Bermuda PO Box HM 1559, Hamilton HM FX, Bermuda | Tel 441 296 3700 | Fax 441 295 1367 | www.CGCoralisle.com Personal and Business Insurance INSURANCE | HEALTH | PENSIONS | LIFE

DIRECTORS: