

Gard Reinsurance Co Ltd

DECLARATION OF COMPLIANCE

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

For the Period 21 February 2022 to 31 December 2022

We, the undersigned Directors of Gard Reinsurance Co Ltd (the “Company”), declare that to the best of our knowledge and belief the Company has:

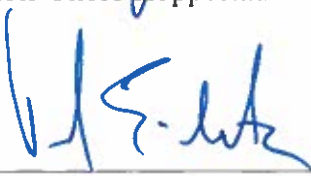
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at 31 December 2022;
- (c) complied with applicable enhanced capital requirements as at 31 December 2022;
- (d) complied with all conditions, directions and restrictions imposed on, or approvals granted to the Company pursuant to its certificate of registration;
- (e) complied with the minimum liquidity ratio for general business as at 31 December 2022.

DIRECTORS:



Rolf-Thore Roppestad

Date 16 March 2023



Trond Eilertsen

Date 16 March 2023