HCC REINSURANCE COMPANY LIMITED

Swan Building 26 Victoria Street Hamilton, Bermuda HM12

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 HCC Reinsurance Company Limited 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 as at December 31, 2022;
- (c) complied with applicable enhanced capital requirements as at December 31, 2022;
- (d) complied with all applicable regulatory conditions, directions, restrictions, and approvals imposed on the insurer.
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:	
Joseph Mastromarino	April 28, 2023
Director: Joseph Mastromarino	Date
(New)	April 28, 2023
Director: Andrew McComb	Date