## **K2 REINSURANCE LTD.**

Windsor Place, 22 Queen Street, P.O. Box HM 2078, Hamilton HM HX, Bermuda Telephone: (441) 295-5425 / Facsimile: (441) 295-5444

March 10, 2023

Director

## **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 K2 Reinsurance 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 the applicable enhanced capital requirements;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ration for general business.

DIRECTORS:	
Sharon Edwards Sharon Edwards (Apr 28, 2023 09:46 EDT) Sharon Edwards	_28/04/2023 Date
Director	
Cheryl Sandner (Apr 28, 2023 10:32 CDT)  Cheryl Sandner	28/04/2023 Date