

OmegaCat Reinsurance Ltd.

POINT HOUSE, 6 FRONT STREET, HAMILTON HM11
Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, 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 OmegaCat Reinsurance Ltd. ("the Company") declare that to the best of our knowledge and belief that the Company has:

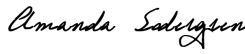
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (d) complied with the minimum liquidity ratio for general business.

DIRECTORS:

DocuSigned by:

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Director: **Andrew Cook**

Date: 26 April 2023

DocuSigned by:

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Director: **Amanda Sodergren**

Date: 26 April 2023