

Transatlantic Reinsurance Company

3rd Floor Wessex House
45 Reid 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 Transatlantic Reinsurance Company (“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 as prescribed by the Insurance Act 1978 (the “Act”), including the requirements pertaining to the modifications granted under Section 6C of the Act in the Authority’s letter dated March 17, 2023;
- (b) As at the financial year-end complied with all the applicable laws, regulations, including those of the State of New York, the Company’s state of domicile, as evidenced by Certificate of Good Standing issued by New York State Department of Financial Services; and
- (c) Observed such limitations, directions, directions and or restrictions under which its license is issued by the Authority.

DIRECTORS:

Kenneth W Brant

Director :

J. Howard King
Director

27 April 2023

Date

27 April 2023

Date