

STATUTORY DECLARATION

In accordance with Section 15A of the Insurance Act 1978

Awbury Insurance Ltd.

We, the undersigned Directors of Awbury Insurance Ltd. ("the Company") with respect to the financial year ended 31 December 2022 DECLARE 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 its financial year end;
- (c) Complied with applicable enhanced capital requirements as at its financial year end; and
- (d) Complied with applicable conditions, directions and restrictions imposed on , or approvals granted to, the Company, and
- (e) Complied with the minimum liquidity ratio for general business as at its financial year end.

Andrew Kaplan

Director

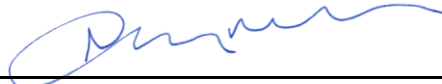


Date Signed

12 April 2023

Nicholas Meynell

Director



Date Signed

12 April 2023
