

**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 EVEREST INTERNATIONAL 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 applicable enhanced capital requirements as at December 31, 2022;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

DIRECTORS:

  
\_\_\_\_\_  
Director: Mark Kociancic

4/25/23  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director: Peter Bell

4/25/23  
\_\_\_\_\_  
Date