DECLARATION OF COMPLIANCE (Prepared in accordance with section 15A of the Insurance Act 1978)

Boston Insurance SAC Ltd.

For the Year-Ended – December 31, 2022

We, the undersigned Directors of Boston Insurance SAC Ltd. ("the Company") declare that to the best of our knowledge and belief, 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; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.

April 28, 2023

Michael Kenny

April 28, 2023

DIRECTOR

Michael Kenny
PRINCIPAL REPRESENTATIVE
April 28, 2023