AeBe ISA Ltd.

Jardine House, 33-35 Reid Street, 4th floor, HM12 BERMUDA

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 AeBe ISA 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 the applicable enhanced capital requirement; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.

DIRECTORS:

Director: Anup Seth

Date

Director:/John Wight

26/04/2023 Date