Alstead Reinsurance Ltd.

Point Building 3 Waterloo Lane Pembroke, Bermuda HM08

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 Alstead Reinsurance Ltd. ("the <u>Company</u>") 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;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

| DIRECTORS: | | |
|-----------------------------------|------|-------------|
| DocuSigned by: | | |
| Jeanfor Callin Drugs | | July 4 2023 |
| Director: Jennifer Collier-Souza | Date | |
| DocuSigned by: | | |
| 2.5. D. Call | | July 4 2023 |
| Director: Nicholas J. D. Campbell | | Date |