

# Athene Annuity Re Ltd.

Second Floor, Washington House  
16 Church Street  
Hamilton, Bermuda  
HM 11

## 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 Athene Annuity Re 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: Robert Borden

4/26/2023

Date



Director: Hope Taitz

4/26/2023

Date