



Athora Life Re Ltd.
First Floor, Swan Building
26 Victoria Street
Hamilton HM12
Bermuda
www.athora.com

DECLARATION OF COMPLIANCE

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

For the Year Ending 31 December 2022

We, the undersigned Directors of **Athora Life Re Ltd.** (the **Company**) declare that to the best of our knowledge and belief the Company has:

- (a) subject to the following disclosure, complied with all requirements of the minimum criteria applicable to it;
The Company changed its principal office effective 1 December 2022, however, the notification to the Bermuda Monetary Authority (the **Authority**) required by section 8(3) of the Insurance Act 1978, as amended, was made outside the required fourteen days.
- (b) subject to the following disclosure, complied with the minimum margin of solvency as at its financial year end;
The Company received a direction from the Authority to modify the calculation of its minimum margin of solvency for the period 30 June to 31 December 2022. On the basis of this direction, the Company complies with the minimum margin of solvency as at its financial year end.
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) subject to the following disclosure, complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer;
On the basis of the direction referred to in paragraph (b) above, the Company complied with all applicable conditions.

Amy Ponnampalam
Director

25 April 2023

Date

William Pollett
Director

April 25, 2023

Date