

Catalina General Insurance Ltd
The Belvedere Building
2nd Floor, 69 Pitts Bay Road
Pembroke HM 08
Bermuda

catalinare.com

April 26, 2023

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 Catalina General Insurance 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 as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with all applicable regulatory conditions, directions, restrictions imposed on, or approvals granted to the Company; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

John Darin

Director and Principal Representative

Date Signed

Derrick Irby

Director

Date Signed

10/10/3