Legal & General Reinsurance Company Limited

Ground Floor 19 Par-La-Ville Road Hamilton Bermuda HM11 License No 48340

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 Legal & General Reinsurance Company Limited ("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 applicable enhanced capital requirements; and
- d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:

DocuSigned by: (av Mox Ly DF35383126D64E5	4/27/2023
Carl Moxley, Director	Date
DocuSigned by: Tin Stedman	4/27/2023
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Tim Stedman, Director	Date