

Legal & General Reinsurance Company No.2 Limited

Ground Floor
19 Par-La-Ville Road
Hamilton
Bermuda
HM11
License No 56357


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 No.2 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:

DF35383126D64E5...

Carl Moxley, Director

4/27/2023

Date

DocuSigned by:

BE9AB8CA1DCC401...

Tim Stedman, Director

4/27/2023

Date