

**DECLARATION OF COMPLIANCE**

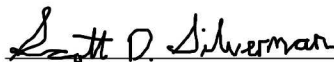
(prepared in accordance with 15A of the Insurance Act 1978)

**For the period ended December 31, 2022**

We, the undersigned Directors of Prosperity Life Assurance 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) All applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:

  
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Scott Silverman, Director

April 25, 2023  
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Michael Frith, Director

April 25, 2023  
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