

**PALLAS REINSURANCE COMPANY LTD**

c/o Carey Olsen Services Bermuda Limited, Rosebank Centre, 5<sup>th</sup> Floor, 11 Bermudiana Road  
Pembroke, HM 08, Bermuda

**DECLARATION OF COMPLIANCE**


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

**For the Year-Ended – December 31, 2022**


We, the undersigned Directors of Pallas Reinsurance Company 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;
- (c) complied with applicable enhanced capital requirements;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:

DocuSigned by:  
  
0B8A1C0B4DDE496...  
Will Bridger

\_\_\_\_\_  
Date

DocuSigned by:  
  
C19F5B8A92F146C...  
David Presley

\_\_\_\_\_  
Date