

DIRECTORS:

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 Aspida Life Re 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 applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and

DocuSigned by:	7/19/2023	
David Florian Executive Director	Date	
DocuSigned by:		
Andum Gok	7/19/2023	
0F0079E772C943C	Б.	
Andrew Cook	Date	
Rermuda Independent Director		