

Xpedition Re Limited

Power House, 7 Par-la-Ville Road,

Hamilton HM 11, Bermuda

Tel: (441) 292-4364

Fax: (441) 295-3982

DECLARATION OF COMPLIANCE

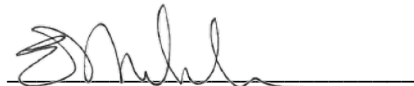
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-to-date – December 31, 2022

We, the undersigned Directors of Xpedition Re Limited ("the Company") declare that to the best of our knowledge and belief that the Company has:

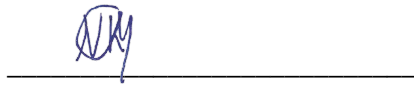
- (a) Complied with all requirements of the minimum criteria applicable to it;
- (b) Complied with the minimum margin of solvency;
- (c) Complied with the applicable enhanced capital requirements;
- (d) Complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) Complied with the minimum liquidity ratio for general business.

DIRECTORS:



Director

July 20, 2023 _____
Date



Director

July 20, 2023 _____
Date