

Analect Re (Bermuda) Limited

Wessex House
3rd Fl 45 Reid Street
Hamilton, Bermuda
HM 12

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 Analect Re (Bermuda) Limited (“the Insurer”) 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 December 31, 2022;
- (c) complied with applicable enhanced capital requirements as at December 31, 2022; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Insurer.

DIRECTORS:



Frank O'Keefe (Apr 28, 2023 12:06 EDT)

Frank O'Keefe

04/28/2023

Date:



Robert E Shalack (Apr 27, 2023 09:34 EDT)

Robert E. Shalack

04/27/2023

Date: