

**GENTWO LTD.**

6<sup>th</sup> Floor, Cumberland House  
1 Victoria Street  
Hamilton HM11  
Bermuda

**DECLARATION OF COMPLIANCE**


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

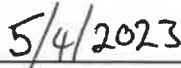
**For the year ended December 31, 2022**

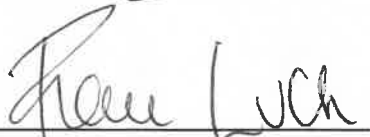
We, the undersigned Directors of GenTwo Ltd. ("the Company") declare to the best of our knowledge and belief that the Company has:

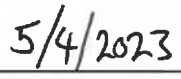
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at December 31, 2022;
- (c) complied with applicable enhanced capital requirements as at December 31, 2022; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.

DIRECTORS:

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Date