

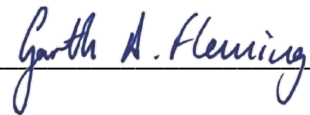
**STATUTORY DECLARATION OF COMPLIANCE  
IN THE MATTER OF SECTION 15A OF  
THE INSURANCE ACT 1978**

**TRIANGLE LIFE INSURANCE CO LTD.**

In accordance with Section 15A of the Insurance Act 1978, we, the undersigned Directors of **TRIANGLE LIFE INSURANCE COMPANY LTD** (the "Insurer") **DO SOLEMNLY DECLARE THAT** the Insurer has, with respect to the financial year ending December 31, 2022:

- (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
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

Signed:  \_\_\_\_\_

Signed:  \_\_\_\_\_

Director: NIALL O'HARE

Director: GARTH FLEMING

Date: APRIL 20, 2023 \_\_\_\_\_

Date: APRIL 20, 2023 \_\_\_\_\_