

31 October 2022

Momentum Metropolitan Life Limited

Wessex House
3rd Floor
45 Reid Street
Hamilton HM 12
Bermuda

Declaration of Compliance

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

For the year ending 30 June 2022

We, the undersigned directors of Momentum Metropolitan Life Limited. (“the Company”) declare that, to the best of our knowledge and belief the Company has complied with:

- 1) All requirements of the minimum criteria applicable to it;
- 2) All capital regulatory requirements as at its financial year end;
- 3) Applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer.

Directors:



Hilgard Pieter Meyer

31 October 2022

Date

Group Chief Executive Officer



Jeanette Christina Cilliers
Deputy Chief Executive Officer

31 October 2022

Date