

KINDLEY RE

KINDLEY RE LTD.
Suite 503 – Canon’s Court
22 Victoria 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 Kindley Re Ltd. (“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 requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer;

DIRECTORS:



Director: Dhrubo Krishnaiyer

April 28, 2023

Date



Director: Kevin Hovi

April 28, 2023

Date