

K2 REINSURANCE LTD.

Windsor Place, 22 Queen Street, P.O. Box HM 2078, Hamilton HM HX, Bermuda
Telephone: (441) 295-5425 / Facsimile: (441) 295-5444

March 12, 2024

DECLARATION OF COMPLIANCE

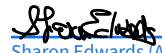
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2023

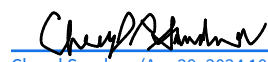
We, the undersigned Directors of K2 Reinsurance Ltd. (“the Company”) declare, that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at December 31, 2023;
- (c) complied with the applicable enhanced capital requirements;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ration for general business.

DIRECTORS:


Sharon Edwards (Apr 29, 2024 10:22 EDT)
Sharon Edwards
Director

29/04/2024
Date


Cheryl Sandner (Apr 29, 2024 10:43 CDT)
Cheryl Sandner
Director

29/04/2024
Date