

## DECLARATION OF COMPLIANCE

---

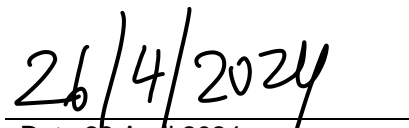
The declaration of compliance has been prepared in accordance with section 15A of the Insurance Act 1978.

We, the undersigned Directors of Brit Reinsurance (Bermuda) Limited ("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 applicable enhanced capital requirements as at December 31, 2023;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2023.

DIRECTORS:

  
\_\_\_\_\_  
Director  
James O'Shaughnessy

  
\_\_\_\_\_  
Date 26 April 2024



\_\_\_\_\_  
Director

Gavin Wilkinson

\_\_\_\_\_  
Date 26 April 2024