



Convex Re Limited
6th Floor,
Point House
6 Front Street
Hamilton HM11
Bermuda

convexin.com

DECLARATION OF COMPLIANCE

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

For the year ending 31st December 2023

We, the undersigned Directors of Convex Re 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;
- (c) Complied with the applicable enhanced capital requirement; and
- (d) Complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.
- (e) Complied with the minimum liquidity ratio for general business as at its financial year end.

DIRECTORS:

A handwritten signature in black ink, appearing to read "Paul Simons".

Director: Paul Simons

A handwritten signature in black ink, appearing to read "Matt Paskin".

Director: Matt Paskin