



GROUP ARK INSURANCE LIMITED

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 Group Ark Insurance Limited (the “insurer”), declare that to the best of our knowledge and belief that the Insurer 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 conditions, directions, restrictions and regulatory approvals imposed on the Insurer’s certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at **December 31, 2023**.

DIRECTORS:

Angus Ayliffe
Director

April 25th, 2024
Date

Jeffrey A. Clements
Director

April 25th, 2024
Date

Group Ark Insurance Limited

Chesney House - 1st Floor

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Pembroke, HM 08

Bermuda

Website www.arkunderwriting.com