



## Hiscox Insurance Company (Bermuda) Limited

96 Pitts Bay Road, Chesney House  
1<sup>st</sup> Floor  
Pembroke, HM 08  
Bermuda

### **DECLARATION OF COMPLIANCE**

(Prepared in accordance with section 15A of the Insurance Act 1978)  
**For Year-Ending – December 31, 2023**

We, the undersigned Directors of Hiscox Insurance Company (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;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all the applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business

DIRECTORS:

Director:

30 April 2024

Date

Director:

30<sup>TH</sup> APRIL 2024

Date