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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 Antares Reinsurance Company 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) subject to the Bermuda Monetary Authority's approval of the section 17(4) insurance Act 1978 Application for a one (1) month year-end filing extension, the Company has 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.

DIRECTORS:	
[M Frith]	
Director	30 April 2024 Date
[P Smith]	
Director	30 April 2024 Date