## Mutual of America Re Ltd.

POINT HOUSE, 6 FRONT STREET, PEMBROKE HM11

Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, BERMUDA

## **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 Mutual of America Re Ltd. ("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.

**DIRECTORS:** 

— Docusigned by: Cluris Warren Festog

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Director: Chris Warren Festog Date: 19 April 2024

DocuSigned by:

Director: Michelle Anne Rozich

Michelle anne Rozich

Date: 19 April 2024