

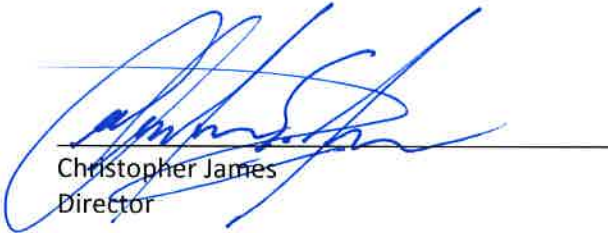
**DECLARATION OF COMPLIANCE**

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

**For the Year Ending 31 December 2023**

We, the undersigned Directors of **Athora Life Re Ltd.** (the **Company**), declare that to the best of our knowledge and belief the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with applicable conditions, directions.

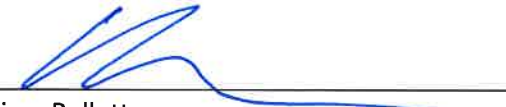


---

Christopher James  
Director

---

Date **25** April 2024



---

William Pollett  
Director

---

Date **25** April 2024