



Martello Re

MARTELLO Re LIMITED

Clarendon House
2 Church Street
Hamilton, HM11
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 Martello Re 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; and
- d) complied with all applicable regulatory conditions, directions, restrictions, and approvals imposed on the insurer.

DIRECTORS:

Ellen Conlin

April 25, 2024

Date

Dennis Ho

April 25, 2024

Date