

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 EVEREST INTERNATIONAL ASSURANCE, 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 as at December 31, 2023;
- (c) complied with applicable enhanced capital requirements as at December 31, 2023;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end

DIRECTORS:

<p>DocuSigned by:  CF69C531822648B...</p> <hr/>	<p>4/25/2024</p> <hr/>
<p>Director: Kyle Adams</p>	<p>Date</p>
<p>DocuSigned by:  45B6881D1CC64F7...</p> <hr/>	<p>4/26/2024</p> <hr/>
<p>Director: Michael Karmilowicz</p>	<p>Date</p>