

:

April 24, 2024

**DECLARATION OF COMPLIANCE**

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

**FONTANA REINSURANCE LTD.**

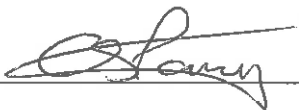
**FOR YEAR-ENDING DECEMBER 31, 2023**

We, the undersigned Directors of Fontana Reinsurance 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 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 December 31, 2023.



Veronique C. Bernard, Director



Christopher S. Parry, Director