

ABC LTD.

POINT HOUSE, 4th FLOOR, 6 FRONT STREET, HAMILTON, HM 11, BERMUDA

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

TELEPHONE: 1-441-495-2220

FACSIMILE: 1-441-292-4910

DECLARATION OF COMPLIANCE

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

For the Year-Ending – October 31, 2023

We, the undersigned Directors of ABC 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 October 31, 2023;
- (c) complied with applicable enhanced capital requirements as at October 31, 2023;
- (d) complied with all conditions and regulatory conditions, directions, restrictions and approvals imposed by the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at October 31, 2023.

DIRECTORS:

DocuSigned by:
Gregory E Burcz
B3901EB1E710471...

Director: Gregory E. Burcz

28 February 2024

Date

DocuSigned by:
Ron Johnson
D3695E6A88384D9...

Director: Ronald Johnson

28 February 2024

Date