

Ally Confidential

## Ally International Insurance Company Ltd.

Power House  
7 Par-la-Ville Road  
Hamilton, Bermuda  
HM 11

### **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 Ally International Insurance Company Ltd. 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;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business

DIRECTORS:

Becky Saroki  
Director: Becky Saroki

4/19/2024  
Date

Kerri Koellner  
Director: Kerri Koellner

4/19/2024  
Date

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