

Alstead Reinsurance Ltd.

Point Building
3 Waterloo Lane
Pembroke, Bermuda
HM08

DECLARATION OF COMPLIANCE

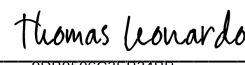
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2023

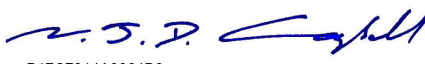
We, the undersigned Directors of Alstead Reinsurance Ltd. (“the Company”) declare that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (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:

DocuSigned by:

9DB0506C3EB34BB...
Director: Thomas Leonardo

April 29, 2024
Date

DocuSigned by:

B17C7314A0064B6...
Director: Nicholas J. D. Campbell

April 29, 2024
Date