

Arden Reinsurance Company Ltd

Registered Office: Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda.

Mailing address: Suite 340, 11 Bermudiana Rd, Pembroke HM08, Bermuda

Tel: +1 441 400 6001

Registration Number: 37526 (Bermuda)

DECLARATION OF COMPLIANCE

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

For the Year-Ended – December 31, 2023

We, the undersigned Directors of Arden Reinsurance Company 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 applicable enhanced capital requirements;
- (d) complied with applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:



Kirsty Steward, Director and CEO

04/24/2024

Date



Christopher van Rooyen, Alt. Director and CFO

04/24/2024

Date

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