

Bernina Re Ltd.
Park Place
55 Par-la-Ville Road
Hamilton HM11
Bermuda



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 Bernina Re 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 all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (d) complied with the minimum liquidity ratio for general business.

DIRECTORS:


DocuSigned by:

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 Robert Eastham
 Director

April 23, 2024

 Date

DocuSigned by:

 3997CFA133C44BA...

 Elizabeth Murphy
 Director

April 23, 2024

 Date