

Hagerty Reinsurance Limited

Power House,
7 Par-la-Ville Rd,
Hamilton HM 11,
Bermuda
Ph: +1 441 292 4402
Fax: +1 441 292 1563

DECLARATION OF COMPLIANCE

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

For the Year Ending – 31 December 2023

We, the undersigned Directors of HAGERTY REINSURANCE LIMITED (“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 December 31, 2023;
- (c) complied with applicable enhanced capital requirements as at December 31, 2023;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for the general business as at its financial year end.

DIRECTORS:

Patrick McClymont
Patrick McClymont (Apr 26, 2024 19:08 EDT)

Director: Patrick McClymont

Date: April 26, 2024

DocuSigned by:

Christof van Tonder

Director: 39787990748149D
Christof van Tonder

Date: April 26, 2024