

METTLESOME (BERMUDA) LIMITED

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 – 31 December 2023

We, the undersigned Directors of Mettlesome (Bermuda) Limited (“the Insurer”) declare that to the best of our knowledge and belief, that the Insurer has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at 31 December 2023;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Insurer; and
- (e) Complied with the minimum liquidity ratio for general business as at 31 December 2023.

DIRECTORS:


Director : Xiaolei Chi

29 April 2024

Date


Director : Nicolas Plianthos

29 April 2024

Date