

**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 National General Re Ltd. and National General Insurance Ltd. (“the Companies”) declare that to the best of our knowledge and belief that the Companies have:

- (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:

  
\_\_\_\_\_  
Director: Pat Macellaro

April 29, 2024  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director: Daron Skipper

April 29, 2024  
\_\_\_\_\_  
Date