



OCIL SPECIALTY LTD

P.O. Box HM 1751
Hamilton, Bermuda HM GX

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DECLARATION OF COMPLIANCE

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

For the Year Ending November 30, 2023

We, the undersigned Directors of OCIL Specialty 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 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:



Jerome Rivers, Director

MARCH 20, 2024
Date



Matthew Pifer, Director

March 20, 2024
Date