

ODIN RE LTD.

POINT HOUSE, 2ND FLOOR, 6 FRONT STREET, HAMILTON HM 11 *Mailing*
address: P.O. BOX HM 2450, HAMILTON HM JX, BERMUDA

TELEPHONE: (441) 295-2220

FACSIMILE NO: (441) 292-0217

DECLARATION OF COMPLIANCE

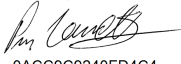
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2023

We, the undersigned Directors of Odin 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 as at December 31, 2023;
- (c) complied with applicable enhanced capital requirements as at December 31, 2023
- (d) complied applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company and;
- (e) complied with the minimum liquidity ratio for general business December 31, 2023.


DIRECTORS:

DocuSigned by:

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Director : **Paul Larrett**

April 26, 2024

Date

DocuSigned by:

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Director : **Nicholas Thuell**

April 26, 2024

Date