

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 Conduit Reinsurance Limited (“the Company”) declare that to the best of our knowledge and believe 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;
- e) complied with the minimum liquidity ratio for general business.

DIRECTORS:



Director: Greg Lunn

29 April 2024

Date



Director: Trevor Carvey

29 April 2024

Date