Endurance Specialty Insurance Ltd.

Waterloo House 100 Pitts Bay Road, Pembroke, Bermuda HM01

DIRECTORS:

Christopher A. Donelan

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 Endurance Specialty Insurance 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.

DocuSigned by:	
James A. Shea 234DFFD18FE7463	April 30, 2024
James A. Shea	
DocuSigned by:	
Clinistopher Donelan	April 30, 2024