

STATUTORY DECLARATION**PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978****MS Amlin AG
(the "Company")**

To the best of our knowledge and based upon due inquiries, the undersigned Directors of the Company **DO SOLEMNLY DECLARE THAT** the Company has, with respect to the financial year ended 31 December 2023-

- a) Complied with all requirements of the minimum criteria applicable to it prescribed by the Insurance Act 1978 (the "Act"), including the requirements pertaining to the modification granted under Section 6C of the Act in the Authority's letter dated 12 January 2024;
- b) As at the financial year end has complied with all applicable laws and regulations in Switzerland, the Company's principle place of business, as evidenced by the Solvency Certificate to be issued by the Swiss Financial Market Supervisory Authority (FINMA) in due course; and
- c) Observed such limitations, restrictions and/or conditions under which its license is issued by the Authority.

SWORN by:

Robert Wiest,
Chief Executive Officer and executive director
at MS Amlin AG

this 25 day of April 2024



Francesco Rizzo,
Chief Financial Officer and executive director
at MS Amlin AG

this 25 day of April 2024



