

STATUTORY DECLARATION

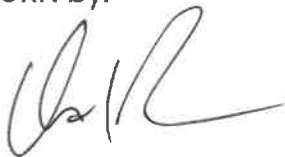
PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978

Canopus Reinsurance Limited ("the Company")

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

- a) Complied with all requirements of the minimum criteria applicable to it prescribed by the Insurance Act 1978 (the "Act").
- b) Complied with its minimum margin of solvency as at its financial year end.
- c) Complied with its applicable enhanced capital requirements as its financial year end.
- d) Complied with applicable conditions, directions and restrictions imposed on, or granted to it.
- e) Complied with the minimum liquidity ratio for general business as at its financial year end.

SWORN by:



Charles Cooper, Director

Date: May 14, 2024



Neil Robertson, Director

Date: May 14, 2024