FREESTONE RE LTD.

IDEATION HOUSE, 1st FLOOR, 94 PITTS BAY ROAD, PEMBROKE HM 08, BERMUDA

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 Freestone 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; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.

h M	30 April 2024	
Director: Seamus MacLoughlin	Date:	
Gillemie	30 April 2024	
Director: Gregory McConnie	Date:	

DIRECTORS: