

AMERICAN INTERNATIONAL REINSURANCE COMPANY, LTD.

27 Richmond 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

In our capacity each as a Director of American International Reinsurance Company, Ltd. (the “Company”), we declare that to the best of our knowledge and belief that the Company has:

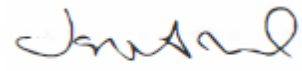
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at its financial year end;
- (c) complied with the applicable enhanced capital requirements as at its financial year end; and
- (d) complied with applicable conditions, directions, and restrictions imposed on or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

DIRECTORS:



Director: Catherine Duffy

April 26, 2024
Date



Director: Janet Frid

April 26, 2024
Date