

Analect Re (Bermuda) Limited

Wessex House | 3rd Floor | 45 Reid Street | Hamilton | Bermuda | HM12

Telephone: 441.248.6880 Fax: 441.295.8472

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 Analect Re (Bermuda) Limited (“the Insurer”) 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 applicable regulatory conditions, directions, restrictions and approvals imposed on the Insurer.

DIRECTORS:

Robert E. Shalack (President & Director)
Robert E. Shalack (President & Director) (Apr 26, 2024 15:46 EDT)

Name: Robert E. Shalack

April 26, 2024

Date:

Frank O'Keefe, Director (Apr 26, 2024 16:09 EDT)
Frank O'Keefe, Director (Apr 26, 2024 16:09 EDT)

Name: Frank T. O'Keefe

April 26, 2024

Date: