

# Athene Co-Invest Reinsurance Affiliate 1B Ltd.

Second Floor, Washington House  
16 Church Street  
Hamilton, Bermuda  
HM 11

## 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 Athene Co-Invest Reinsurance Affiliate 1B 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 applicable enhanced capital requirement; and
- (c) Complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.

DIRECTORS:

  
\_\_\_\_\_  
Director: Bradley Molitor

April 30, 2024

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director: Sahil Khanna

April 30, 2024

\_\_\_\_\_  
Date