

# TMK RE, LTD.

Power House  
7 Par-la-Ville Road  
Hamilton, Bermuda  
HM11

## 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 TMK 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.

DIRECTORS:

  
Thomas P. Kalmbach

4/29/2024  
Date

  
R. Brian Mitchell

4/29/2024  
Date