

**STATUTORY DECLARATION OF COMPLIANCE
IN THE MATTER OF SECTION 15A OF
THE INSURANCE ACT 1978**

TRIANGLE LIFE INSURANCE CO LTD.

In accordance with Section 15A of the Insurance Act 1978, we, the undersigned Directors of **TRIANGLE LIFE INSURANCE COMPANY LTD** (the "Insurer") **DO SOLEMNLY DECLARE THAT** the Insurer has, with respect to the financial year ending December 31, 2023:

- (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 applicable enhanced capital requirements as at its financial year end;
- (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.

Signed:  _____

Signed:  _____

Director: NIALL O'HARE

Director: GARTH FLEMING

Date: APRIL 22, 2024

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