

GENTWO LTD.

6th Floor, Cumberland House
1 Victoria Street
Hamilton HM11
Bermuda

DECLARATION OF COMPLIANCE

(Prepared in accordance with section 15A of the Insurance Act 1978)

For the year ended December 31, 2023

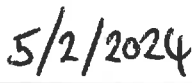
We, the undersigned Directors of GenTwo Ltd. ("the Company") declare to the best of our knowledge and belief that the Company has:

- (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:



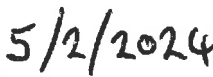
Director



Date



Director



Date