

ACE INA Overseas Insurance Company O +441 295 5200
Ltd. F +441 295 5221
Chubb Building
17 Woodbourne Avenue
Hamilton HM08
Bermuda

ACE INA OVERSEAS INSURANCE COMPANY LTD.

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 ACE INA Overseas Insurance Company 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;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DocuSigned by:
Christian Wiseman
C5076A0D24844D6

Director
Christian Wiseman

26 April 2024

Date

DocuSigned by:
Samantha Froud
B445DEC26109444

Director
Samantha Froud

26 April 2024

Date