

Athene Annuity Re 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 Annuity 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;
- (c) Complied with the applicable enhanced capital requirement; and
- (d) Complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.

DIRECTORS:



Director: Hope Taitz

April 30, 2024

Date



Director: Sean Brennan

April 30, 2024

Date