

DECLARATION OF COMPLIANCE

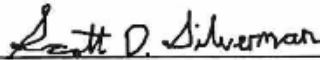
(prepared in accordance with 15A of the Insurance Act 1978)

For the period ended December 31, 2023

We, the undersigned Directors of Prosperity Life Assurance Limited (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 applicable enhanced capital requirements; and
- (d) All applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



Scott Silverman, Director

April 24, 2024



Michael Frith, Director

April 24, 2024