

Resolution Re Ltd.
Wessex House, Second Floor
45 Reid Street
Hamilton HM12, Bermuda

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 Resolution Re Ltd. (the "Company"), declare that to the best of our knowledge and belief 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

[The Company must include description of non-compliance with (a) to (d) and any remedial action taken, if any, between relevant year-end and filing date]

DIRECTOR



John Hele


Jason Carne

Dated: 22 APRIL 2024

Dated: April 22, 2024