CENTRE REINSURANCE (U.S.) LIMITED

Centre
Cumberland House, 8th Floor,
1 Victoria Street
Pembroke HM11

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 Centre Reinsurance (U.S.) 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 all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (d) complied with the minimum liquidity ratio for general business.

DIRECTORS:	
- Flank	June 14, 2024
Fritz de los Santos	Date
Stannal	June 14, 2024
Hannah Butler-Purcell	 Date