## **CENTRE SOLUTIONS (BERMUDA) LIMITED**

Centre Cumberland House, 8<sup>th</sup> Floor 1 Victoria Street 90 Pitts Bay Road 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 Solutions (Bermuda) 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 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.

DIRECTORS:

Flack

Fritz de los Santos

<u>June 14, 2024</u> Date

Hannal

Hannah Butler-Purcell

<u>June 14, 2024</u> Date