EVERTAS INSURANCE LTD.

3rd Floor, Wessex House 45 Reid Street Hamilton, Bermuda HM12

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

DIRECTORS:

amore

Director: Raymond Zenkich

Director Michael Woytowi

April 30, 2024

Date

30April2024

Date