DIRECTORS:

TRAFFORD PARK INSURANCE LIMITED

POINT HOUSE, 6 FRONT STREET, HAMILTON, HM 11, BERMUDA

Mailing address: Aon Insurance Managers (Bermuda) Ltd, Point House,
6 Front Street, Hamilton, HM 11 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 Trafford Park Insurance 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 as at December 31, 2023;
- (c) complied with applicable enhanced capital requirements as at December 31, 2023;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2023.

Jou Vanderkooi 6184361D5DA0464	April 29, 2024
Joel Vanderkooi	Date
DocuSigned by: CFBF60166EFC4A4	April 29, 2024
Seadna Kirwan	Date