

Manulife (International) Limited

6th Floor, 141 Front Street
Hamilton, Bermuda
HM 19

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 Manulife (International) Limited (“the Company” or “the Insurer”), 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; and
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Insurer.

DIRECTORS:



Director's Name: Phil Witherington

April 23, 2024

Date



Director's Name: Patrick Graham

April 23, 2024

Date