

ARDELLIS INSURANCE LTD.

Ardellis Insurance Ltd.
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10, B

DECLARATION OF COMPLIANCE

(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Period-Ending – December 30, 2023

We, the undersigned Directors of Ardellis Insurance Ltd. (“the Company”) declare that to the best of our knowledge and belief, that the Company has:

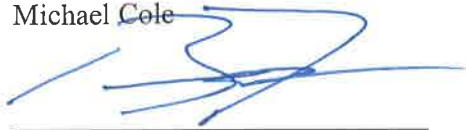
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at December 30, 2023
- (c) complied with applicable enhanced capital requirements as at December 30, 2023; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.
- (e) complied with the minimum liquidity ratio for general business .

DIRECTORS:



Director :

Michael Cole



Director

Brandon Froysland

4/29/24

Date

4/29/24

Date