Golden Tree Reinsurance Limited

Power House | 7 Par-la-Ville Road Hamilton HM 11, Bermuda

Tel: (441) 292-4402 Fax: (441) 292-1563

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 Golden Tree Re Limited. ("the Company") declare that to the best of our knowledge and belief, 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 all conditions and regulatory approvals imposed on the Company's certificate of registration.
- (d) The Company has complied with all conditions of its license with the exception of Section 4 (2) breach of the Insurance Act 1978 -Dividend restriction; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end

DIRECTORS:	
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Director: Moris Mishaan	Date: July 30, 2024
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Director: Luis Portillo	Date: July 30, 2024