DEL Re Ltd.

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 DEL Re Ltd. ("the Insurer") declare that to the best of our knowledge and belief, the Insurer 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.

DIRECTO	DRS:		
Director:	George Schaeffer	Date	
	Menonger	5/31/2024	
Director:	Davis Maranga	Date	

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New	31 May 2024	
Director: Neil Horner	Date	
Director: Davis Maranga	Date	

DIRECTORS: