

FITZWILLIAM INSURANCE LIMITED

A.S. Cooper Building, 4th Floor, 26 Reid Street, Hamilton, HM 11, Bermuda
Tel: (441) 292-3645 Fax: (441) 296-0895


DECLARATION OF COMPLIANCE

(Prepared in accordance with Section 15A of the Insurance Act 1978)
For the Year ended – December 31, 2023

We, the undersigned Directors of Fitzwilliam 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;
- (c) complied with applicable enhanced capital requirements;
- (d) complied with all applicable regulatory conditions, directions, restrictions, and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.


DIRECTORS:

DocuSigned by:

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Director

30 April 2024

Date

DocuSigned by:

D389BBBAB144455...

Director

30 April 2024

Date