

LION REINSURANCE COMPANY, LTD.

Wellesley House, 2nd Floor, 90 Pitts Bay Road
Pembroke, Bermuda HM 08

DECLARATION OF COMPLIANCE

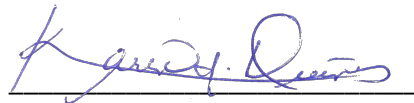
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2023

We, the undersigned Directors of Lion Reinsurance Company, 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;
- (c) Complied with the applicable enhanced capital requirement;
- (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:



Karen Duenas – Director

jun. 18, 2024

Date



Paul Bailie – Director

June 18, 2024

Date