DIRECTORS:



STATUTORY DECLARATION OF COMPLIANCE

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

For the Year-Ending - 20 February 2024

We, the undersigned Directors of The Steamship Mutual Underwriting Association Trustees (Bermuda) 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 as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (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 its financial year end.

DocuSigned by: B1B562F67F27423	14 June 2024
J. Conyers, Director	Date
DocuSigned by:	14 June 2024
R. Thompson, Director	Date