



DECLARATION OF COMPLIANCE

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

For the Year-Ended – March 31, 2024

We, the undersigned Directors of **Nissan Global Reinsurance, Ltd.** (“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 March 31, 2024;
- (c) complied with applicable enhanced capital requirements as at March 31, 2024;
- (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 March 31, 2024

DIRECTORS:

Director : Hanno Tolhurst

____ July 31, 2024 ____
Date

Director : Michael Huff

____ July 31, 2024 ____
Date

Nissan Global Reinsurance, Ltd.
Wessex House
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Hamilton, Bermuda HM12