

Augmented Re Ltd.

Swan Building
1st Floor
16 Victoria Street
Hamilton, HM12
Bermuda

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 Augmented Re Ltd. (“the Company”) declare that to the best of our knowledge and belief that the Company has:

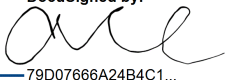
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with applicable enhanced capital requirements;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:

DocuSigned by:

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Brian M. O'Hara

Date: 23 July 2024

DocuSigned by:

79D07666A24B4C1...

Aritra Chatterjee

Date: 23 July 2024