NorthStandard Reinsurance Limited

Power House, 7 Par-la-Ville Road, Hamilton, Bermuda, HM 11

Tel: (441) 292-4402 Fax: (441) 295-6832

DECLARATION OF COMPLIANCE

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

For the Year-Ending – February 20, 2024

We, the undersigned Directors of NorthStandard Reinsurance 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 February 20, 2024;
- (c) Complied with applicable enhanced capital requirements as at February 20, 2024;
- (d) Complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company; and
- (e) Complied with the minimum liquidity ratio for general business as at 20 February 2024.

Whiantho	
Nicolas Plianthos	September 30, 2024 Date
	September 30, 2024
Chiara Nannini	Date

DIRECTORS: