

UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED

Power House
7 Par-La-Ville Road
Hamilton HM11
Bermuda

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 *Universal Shipowners Marine Insurance Association 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.

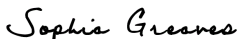
DIRECTORS:



Director: Nicolas Plianthos

Date: 13 August 2024

DocuSigned by:



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Director: Sophia Greaves

Date: 13 August 2024