



Providence Life Assurance Company (Bermuda) Ltd.  
Powerhouse 7 Par-la-Ville Road Hamilton HM11 Bermuda

DECLARATION OF COMPLIANCE

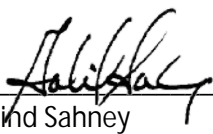
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2023


We, the undersigned Directors of Providence Life Assurance Company (Bermuda) 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 as at December 31, 2023;
- (c) complied with the applicable enhanced capital requirements as at December 31, 2023; and
- (d) complied with all applicable conditions, directions and restrictions imposed on or regulatory approvals granted to the Company.

DIRECTORS:

  
\_\_\_\_\_  
Gobind Sahney

\_\_\_\_\_  
June 28, 2024  
Date

  
\_\_\_\_\_  
Jean-Francois Lemay

\_\_\_\_\_  
June 28, 2024  
Date