Riverpoint, Ltd.

Wessex House, 3rd Floor 45 Reid Street Hamilton, Bermuda HM12

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 Riverpoint, 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 the applicable enhanced capital requirement;
- (d) has not complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer as the Company did not comply with licensing condition 3, stating that the company requires BMA approval for all dividends prior to distributing; and
- (e) complied with the minimum liquidity ratio for general business.

| DIRECTORS: | |
|------------|------------|
| Zet 11 | 09/19/2024 |
| Director: | Date |
| Solfida | 09/24/2024 |
| Director: | Date |