**DIRECTORS:** 



## **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 Stable Insurance 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;
- (c) complied with the applicable capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DocuSigned by:		
Julia Henderson	5/14/2024	
Julia Henderson - Director	Date	
DocuSigned by:		
Richard Counsell	5/14/2024	
Richard Counsell- Director	Date	
DocuSigned by:  EF361E934730491	5/14/2024	
Charles Norton-Smith - Director	Date	