GENESIS UNDERWRITERS, LTD.

P.O. BOX HM 1538, HAMILTON HM FX, BERMUDA CRAWFORD HOUSE, 3RD FLOOR, 50 CEDAR AVE, HAMILTON, HM 11, BERMUDA

TELEPHONE: 441.295.2447

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 Genesis Underwriters, 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 applicable enhanced capital requirements as of December 31, 2023;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:

Sukie Harrar

4/30/2024

Date

Charles Llewellyn-Jones

4/30/2024

Date