

# Equator Reinsurances Limited

19 Par La Ville Road  
Hamilton, HM11  
Bermuda

## DECLARATION OF COMPLIANCE

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

### For the Year-Ended – December 31, 2023

We, the undersigned Directors of Equator Reinsurances 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 December 31<sup>st</sup> 2023;
- (c) complied with the applicable enhanced capital requirement as at December 31<sup>st</sup> 2023;
- (d) complied with all applicable regulatory conditions, directions, restrictions, and approvals granted to the Company; and
- (e) complied with the minimum liquidity ratio for general business as at December 31<sup>st</sup> 2023.

#### DIRECTORS:



Catherine Thomas, Director

30 April 2024

Date



Hannah Farrer Fisher, Director

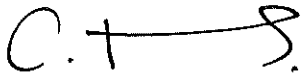
30 April 2024

Date

**STATUTORY DECLARATION  
IN THE MATTER OF THE INSURANCE CODE OF CONDUCT  
EQUATOR REINSURANCES LIMITED**

1. We the Directors of Equator Reinsurances Limited are familiar with the insurance business written by Equator Reinsurances Limited and, with respect to the matters set forth in Paragraph 2, have examined Equator Reinsurances Limited's compliance with the Insurance Code of Conduct and have reviewed the same with such relevant personnel and/or service providers of Equator Reinsurances Limited as we deemed necessary in order to satisfy ourselves as to compliance thereof; and
2. To the best of our knowledge, based upon the inquiries set forth in Paragraph 1 hereof there is sufficient evidence to declare that Equator Reinsurances Limited has complied with the duties, requirements and standards set out in the Insurance Code of Conduct.

**SWORN by:**



Catherine Thomas  
Director, Equator Reinsurances Limited  
30 April 2024



Hannah Farrer Fisher  
Director, Equator Reinsurances Limited  
30 April 2024