

AL AMANA INSURANCE & REINSURANCE COMPANY LIMITED.

Clarendon House
2 Church Street
Hamilton, Bermuda
HM 11

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 Al Amana Insurance & Reinsurance Company 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, 2023;
- (c) complied with applicable enhanced capital requirements as at December 31, 2023; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.

DIRECTORS:



Director: George Lambros

30 July 2024

Date



Director: Yogesh Kumar Maheshwari

30 July 2024

Date

