



**DECLARATION OF COMPLIANCE**

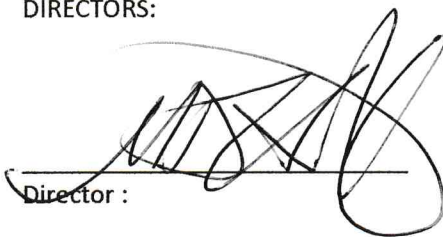
(Prepared in accordance with section 15A of the Insurance Act 1978)

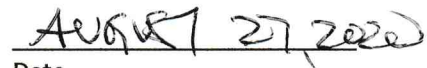
**For the Year-Ended – March 31, 2020**


We, the undersigned Directors of Nissan Global Reinsurance, Ltd. (“the Company”) declare that to the best of our knowledge and belief, 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 March 31, 2020;
- (c) complied with applicable enhanced capital requirements as at March 31, 2020;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at March 31, 2020

DIRECTORS:

  
\_\_\_\_\_  
Director :

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director :

27 August 2020  
\_\_\_\_\_  
Date

Nissan Global Reinsurance, Ltd.  
Wessex House  
45 Reid Street, 5<sup>th</sup> Floor  
Hamilton, Bermuda HM12