



Alstead Reinsurance Ltd.

DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2020

We, the undersigned Directors of Alstead Reinsurance Ltd. (“the Company”) declare 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, 2020
- (c) complied with applicable enhanced capital requirements as at December 31, 2020,
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration, and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2020.

DIRECTORS:

Nicholas Campbell

Director: Nicholas J. D. Campbell

April 30, 2021

Date

Thomas Leonardo

Director: Thomas C. Leonardo

April 30, 2021

Date

Alstead Reinsurance Ltd.

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