

K2 REINSURANCE LTD.

Windsor Place, 22 Queen Street, P.O. Box HM 2078, Hamilton HM HX, Bermuda
Telephone: (441) 295-5425 / Facsimile: (441) 295-5444

April 30, 2021

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 K2 Reinsurance 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, 2020;
- (c) complied with the applicable enhanced capital requirements;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ration for general business.

DIRECTORS:

DocuSigned by:
Ian Stone
9734675CFE0F485...

Ian Stone
Resident Director

30/04/2021
Date

Sharon Edwards
Director

Date

K2 REINSURANCE LTD.

Windsor Place, 22 Queen Street, P.O. Box HM 2078, Hamilton HM HX, Bermuda
Telephone: (441) 295-5425 / Facsimile: (441) 295-5444

April 30, 2021

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 K2 Reinsurance 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, 2020;
- (c) complied with the applicable enhanced capital requirements;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ration for general business.

DIRECTORS:

Ian Stone
Resident Director

Date


Sharon Edwards
Director

30 /04/2021
Date