



**North Rock Insurance Company Limited**  
Wellesley House 2<sup>nd</sup> Floor  
90 Pitts Bay Road  
P.O. Box HM 1995  
Hamilton HM HX, Bermuda  
Telephone: 441-278-0014

**DECLARATION OF COMPLIANCE**

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

**For the Year-Ended - 31 December 2020**

We, the undersigned Directors of North Rock Insurance 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 31 December 2020;
- (c) complied with applicable enhanced capital requirements as at 31 December 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 31 December 2020.

DIRECTORS:



\_\_\_\_\_  
Director

Amy Smith

23 April 2021

\_\_\_\_\_  
Date



\_\_\_\_\_  
Resident Director

Neil Horner

23 April 2021

\_\_\_\_\_  
Date