



OCIL SPECIALTY LTD

P.O. Box HM 1751
Hamilton, Bermuda HM GX

Telephone: (441) 295-0905
Facsimile: (441) 295-0351

E-mail: inquiry@osl.bm

March 17, 2021

DECLARATION OF COMPLIANCE

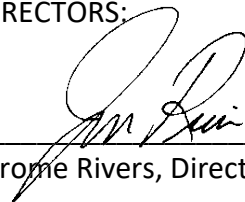
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Fiscal Period Ending November 30, 2020

We, the undersigned Directors of OCIL Specialty 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 all capital requirements; and
- (c) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.


DIRECTORS:



Jerome Rivers, Director

03/23/2021

Date



Matthew Pifer, Director

03/23/2021

Date