THE STANDARD CLUB LTD

Swan Building 2nd Floor 26 Victoria Street Hamilton, Bermuda HM12

DECLARATION OF COMPLIANCE

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

For the Year-Ending – February 20, 2021

We, the undersigned Directors of The Standard Club 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;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

Director:

Director:

June 17th 2021

Date