

AIA REINSURANCE LIMITED

Park Place
55 Par-la-Ville Road, 2F
Hamilton
Bermuda HM 11

DECLARATION OF COMPLIANCE

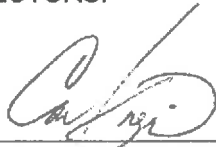
(Prepared in accordance with 15A of the Insurance Act 1978)

For the Year Ended – 31 December 2020

We, the undersigned are Directors of AIA Reinsurance Limited (the "Company") declare that to the best of our knowledge and belief the Company has:

- (i) complied with all requirements of the minimum criteria applicable to it;
- (ii) complied with the minimum margin of solvency;
- (iii) complied with applicable enhanced capital requirement; and
- (iv) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



Cara Knezic
Director

2021 04 15

Date



Garth Jones
Director

2021/04/16

Date