

Amedex Insurance Company (Bermuda) LTD.

54 Reid Street
The Commerce Bldg., 2nd Floor, Suite 202
Hamilton, Bermuda
HM12

DECLARATION OF COMPLIANCE

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

For the Year-Ended – December 31, 2020

We, the undersigned Directors of Amedex Insurance Company (Bermuda) Ltd. (“the Company”) declare that to the best of our knowledge and belief the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency at December 31, 2020;
- (c) complied with applicable enhanced capital requirements at December 31, 2020; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company and the Company's certificate of registration.

DIRECTORS:



Director: Sara Herrera

4/27/2021

Date



Director: Stephen W. Pearce

April 27, 2021

Date