Evergreen Life Limited

Evergreen Life Limited 700 Palisade Avenue, Englewood Cliffs, NJ USA 07632

DIRECTORS:

<u>DECLARATION OF COMPLIANCE</u> (Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending - December 31, 2020

We, the undersigned Directors of Evergreen Life Limited ("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 as at December 31, 2020;
- (c) complied with applicable enhanced capital requirements as at December 31, 2020;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

Allan My	April 28, 2021	
Director: Allan Rosenzweig	Date	
SAlola	April 28, 2021	
Director: Brad Adderley	Date	