

SAGICOR REINSURANCE BERMUDA LTD.

AON HOUSE, 4TH FLOOR, 30 WOODBOURNE AVENUE, PEMBROKE HM 08
Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, BERMUDA
Telephone: 441-295-2220 FASCIMILE No: 441-292-0217

DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2020

We, the undersigned Directors of Sagicor Reinsurance Bermuda 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 as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer.

DIRECTORS

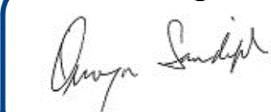
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Director: J. Andrew Gallagher

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Director: Orwyn Sandiford