

DECLARATION OF COMPLIANCE

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

For the Year Ending 31 December 2020

We, the undersigned Directors of **Athora Life Re 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 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.



Amy Ponnampalam
Director

29 April 2021

Date



Henrik Matsen
Director

29 April 2021

Date