

Monument Re Limited

Crown House
4 Par-la-Ville Road
Hamilton, HM08
Bermuda

DECLARATION OF COMPLIANCE

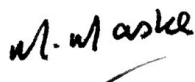
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the financial year ending 31 December 2020

We, the undersigned Directors of Monument Re Limited (the "Company"), declare that to the best of our knowledge and belief, that the Company has, at the financial year ending 31 December 2020:

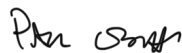
- a) Complied with all requirements of the minimum criteria applicable to it;
- b) Complied with the minimum margin of solvency;
- c) Complied with applicable enhanced capital requirements; and
- d) Complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company.

DIRECTORS:



Dated: April 30, 2021

Manfred Maske



Dated: April 30, 2021

Paul Bohus

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