Partner Reinsurance Company Ltd.

Wellesley House 90 Pitts Bay Road Pembroke HM 08 Bermuda

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 Partner Reinsurance Company 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 the applicable enhanced capital requirement as at its financial year end:
- (d) complied with all applicable regulatory conditions, directions, restrictions imposed on, or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

DIRECTORS:

Andy Gibbs, Director

30 April 2021

Date

— DocuSigned by:

Mck Burnet

Nick Burnet, Director

30 April 2021

Date