

DIRECTORS:

Neil Horner

Continental Reinsurance Corporation International Limited Wellesley House 2nd Floor 90 Pitts Bay Road P.O. Box HM 1995 Hamilton HM HX, Bermuda Telephone: 441-278-0014

DECLARATION OF COMPLIANCE

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

For the Year-Ended - 31 December 2020

We, the undersigned Directors of Continental Reinsurance Corporation International Limited ("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 31 December 2020;
- (c) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer as at 31 December 2020; and
- (d) complied with the minimum liquidity ratio for general business as at 31 December 2020.

Director

Amy Smith

6 July 2021

Date

Amy Smith

6 July 2021

Date