

STATUTORY DECLARATION

In Accordance with Section 15A of the Insurance Act 1978 Fidelis Insurance Bermuda Limited

We, the undersigned Directors of **Fidelis Insurance Bermuda Limited** ("the Company") with respect to the financial year ended **31 December 2020** DECLARE 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; and
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

Director Name	Philip Vandoninck
Director	
Date Signed	April 28, 2020
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Director Name	Daniel Soares
Director	300
	April 28, 2020
Date Signed	<u>-</u>