Langhorne Reinsurance (Bermuda) Ltd

Renaissance House 12 Crow Lane Pembroke HM19 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, being Directors of Langhorne Reinsurance (Bermuda) 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 December 31, 2020;
- (c) complied with applicable enhanced capital requirements as at December 31, 2020; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.

April 20, 2021
Date

April 28th, 2021

Ross Curtis

Date