

# LOMBARD INTERNATIONAL LIFE LTD.

O'Hara House  
One Bermudiana Road  
Hamilton HM08 Bermuda

## DECLARATION OF COMPLIANCE

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

### **For the Year-Ended – December 31, 2020**

We, the undersigned Directors of Lombard International Life 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 applicable regulatory conditions, directions, restrictions, and approvals imposed on the insurer

DIRECTORS:

*Kenneth P Kilbane*  
\_\_\_\_\_  
Kenneth P. Kilbane

April 28, 2021  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Joseph A. Fillip, Jr.

\_\_\_\_\_  
Date