ACE INA Overseas Insurance Company O +441 295 5200 Ltd. F +441 295 5221 Chubb Building 17 Woodbourne Avenue Hamilton HM08 Bermuda

ACE INA OVERSEAS INSURANCE COMPANY LTD.

CHUBB

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 ACE INA Overseas Insurance 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;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

—Docusigned by: (lunis Wiseman

Director Christian Wiseman April 30, 2021

Date

DocuSigned by:

Director Mark Hammond April 30, 2021

Date

partic