

## Gard Marine & Energy Limited

Trott & Duncan Building  
17A Brunswick Street  
Hamilton, HM10  
Bermuda

### DECLARATION OF COMPLIANCE

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

**For the Year-Ending 20 February 2021**


We, the undersigned Directors of Gard Marine & Energy Limited (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 20 February 2021;
- (c) complied with applicable enhanced capital requirements as at 20 February 2021;
- (d) complied with all conditions, directions and restrictions imposed on, or approvals granted to the Company pursuant to its certificate of registration;
- (e) complied with the minimum liquidity ratio for general business as at 20 February 2021.

DIRECTORS:

  
\_\_\_\_\_  
Rolf-Thore Roppstad

12 May 2021  
Date

  
\_\_\_\_\_  
Graham Everard

12 May 2021  
Date