DECLARATION OF COMPLIANCE (Prepared in accordance with Section 15A of the Insurance Act 1978) For the Year-Ending – December 31, 2020

We, the undersigned Directors of EVEREST INTERNATIONAL REINSURANCE 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 as at December 31, 2020;
- (c) complied with applicable enhanced capital requirements as at December 31, 2020;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

| DIRECTORS: | | | |
|-------------|------------------|----------------|--|
| Sanjoy | Mukharjes | April 29, 2021 | |
| Director: | Sanjoy Mukherjee | Date | |
| Christofian | L Downey | April 29, 2021 | |
| Director: | Chris Downey | Date | |