

## Travelers Insurance Company Ltd.

Power House  
7 Par-la-Ville Road  
Hamilton, Bermuda  
HM11

### 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 Travelers 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; as well as all applicable laws and regulations in United Kingdom, the Company's principal place of business, as evidenced by the Certificate of Good Standing to be issued by the Prudential Regulatory Authority
- (b) N/A;
- (c) N/A; and
- (d) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

DIRECTORS:



Matthew Wilson, Director

29. JULY 2021

Date



John Abramson, Company Secretary

29 JULY 2021

Date