CUSTODIAN LIFE LIMITED

Victoria Place, 5th Floor, 31 Victoria Street, HM 10, Hamilton, Bermuda

27 July 2021

DECLARATION OF COMPLIANCE

(Prepared in Accordance with Section 15Aof the Insurance Act 1978)

For the Year Ended - December 31, 2020

We, the undersigned Directors of Custodian Life Limited ("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.

Joakim Samuelsson

Director

Date 27 July 2021

Philip Anderson

Director

Date 27 July 2021