

AMERICAN INTERNATIONAL REINSURANCE COMPANY, LTD.

27 Richmond Road
Pembroke HM 08
Bermuda

DECLARATION OF COMPLIANCE

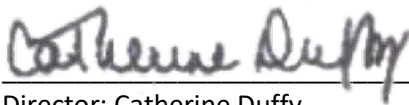
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2020

We, the undersigned Directors of American International Reinsurance 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.

DIRECTORS:



Director: Catherine Duffy

April 30, 2021

Date



Director: Janet Frid

April 30, 2021

Date