777 RE. LTD.

Suite 505 Canon's Court 22 Victoria Street Hamilton, Bermuda HM 12

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 777 Re. 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; and
- (d) complied with applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.

DIRECTORS:

Willard C. Rinehimer, Jr.

Resident Director

May 3, 2021

Date

Steven W Pasko

Director

Date

May 3, 2021