

**Fortitude Reinsurance Company Ltd.**

Chesney House  
96 Pitts Bay Road  
Hamilton, Bermuda  
HM08

**DECLARATION OF COMPLIANCE**

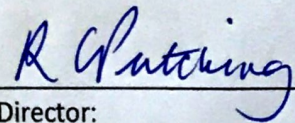
(Prepared in accordance with section 15A of the Insurance Act 1978)

**For the Year-Ending – December 31, 2020**

We, the undersigned Directors of Fortitude Reinsurance Company Ltd. ("the Company") declare that to the best of our knowledge and belief that the Company has:

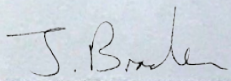
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:

  
\_\_\_\_\_  
Director:

29th April 2021  
\_\_\_\_\_

Date:

  
\_\_\_\_\_  
Director:

29th April 2021  
\_\_\_\_\_

Date: