

Resolution Re Ltd.
Wessex House, Second Floor
45 Reid Street
Hamilton HM12, Bermuda

Declaration of Compliance

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

For the Year Ended December 31, 2019

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

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end; and
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer.

DIRECTORS:


Thomas Hulst

Dated: April 30, 2020

Jason Carne

Dated: _____

Resolution Life

We are a global in-force life
insurance specialist

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