

**ARDELLIS INSURANCE LTD.**

Ardellis Insurance Ltd.  
Canons Court  
22 Victoria Street  
Hamilton HM 12, Bermuda

**DECLARATION OF COMPLIANCE**

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

**For the Period-Ending – December 26, 2020**


We, the undersigned Directors of Ardellis Insurance 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 as at December 26, 2020
- (c) complied with applicable enhanced capital requirements as at December 26, 2020; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.
- (e) complied with the minimum liquidity ratio for general business .

DIRECTORS:

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

April 29, 2021  
Date

  
\_\_\_\_\_  
Director

April 29, 2021  
Date