

CARRICK RE LTD.

Clarendon House
2 Church Street
Hamilton, Bermuda
HM 11

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 (Enter Insurer's Name) 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 all capital requirements; and
- (c) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

DIRECTORS:

Richard S. Harris
Director: RICHARD S. HARRIS

April 27, 2021
Date

Karl S. Wall
Director: KARL S. WALL

April 27, 2021
Date