

EVERTAS INSURANCE LTD.

Clarendon House
2 Church Street
Hamilton, Bermuda
HM11

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


DIRECTORS:

DocuSigned by:

A321E2CC67D84CE
Director: Jared Harwayne-Gidansky

April 22, 2021

Date

DocuSigned by:

F42DBDF2B492407
Director: Raymond Zenkich

April 22, 2021

Date