

# FITZWILLIAM INSURANCE LIMITED

P.O. Box HM 2267, Windsor Place, 3<sup>rd</sup> floor, 22 Queen Street, Hamilton HM JX, Bermuda  
Tel: (441) 292-3645 Fax: (441) 296-0895

## DECLARATION OF COMPLIANCE

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

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

We, the undersigned Directors of Fitzwilliam Insurance Limited (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 applicable enhanced capital requirements;
- (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:



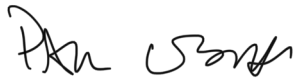
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Director

April 30, 2021

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Date



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Director

April 30, 2021

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Date