

GENESIS UNDERWRITERS, LTD.

P.O. BOX HM 1538, HAMILTON HM FX, BERMUDA
BUTTERFIELD BANK BUILDING, 6TH FLOOR, 65 FRONT STREET, HAMILTON HM 12, BERMUDA

TELEPHONE: 441.295.2447
FACSIMILE: 441.292.0511

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 Genesis Underwriters, 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 31, 2020;
- (c) complied with applicable enhanced capital requirements as of December 31, 2020;
- (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.

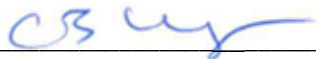
DIRECTORS:



Sukie Harrar

April 28, 2021

Date



Charles Llewellyn-Jones

April 28, 2021

Date