

MULTI-STRAT RE LTD.

The Burnaby Building
16 Burnaby Street
Hamilton, HM11
Bermuda

DECLARATION OF COMPLIANCE

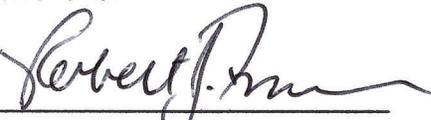
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year Ending December 31, 2020

We, the undersigned Directors of Multi-Strat Re 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:



Director: Robert J. Forness

19 October 2021

Date

Director: Gregory Morrison

Date

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