

Purvis House
29 Victoria Street
Hamilton, Bermuda, HM10
PO Box HM 242, Hamilton, HMAX

Purvis House 29 Victoria Street Hamilton, Bermuda HM10

DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2021

We, the undersigned Directors of National General Re Ltd. and National General Insurance Ltd. ("the Companies") declare that to the best of our knowledge and belief that the Companies have:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with the applicable enhanced capital requirement;
- (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.

Tunney Moleny	4/29/2022	
Director:	Date	
Disper.	4/29/2022	
Director:	Date	•



DIRECTORS: