

WARWICK RE LIMITED

Canon's Court  
22 Victoria Street  
Hamilton, HM12  
Bermuda

**DECLARATION OF COMPLIANCE**

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

**For the year ended December 31, 2021**

We the undersigned Directors of Warwick Re 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 applicable minimum margin of solvency as at December 31, 2021;
- (c) Complied with the applicable enhanced capital requirements as at December 31, 2021; and
- (d) Complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



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Christopher McGlashan  
Date: April 29, 2022



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Michael Parrish  
Date: April 29, 2022