Prospero RE LTD.

50 Parliament Street Hamilton, HM10 Bermuda

DIRECTORS:

DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2022

We, the undersigned Directors of Prospero 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 minimum margin of solvency as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.
- (e) complied with minimum liquidity ratio for general business as it its financial year end.

April 28, 2023

Director

Date

April 28, 2023

Date

April 28, 2023

Date