

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 Itasca 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 all the capital requirements; and
- (c) complied with the applicable conditions, directions and restrictions imposed on, approvals granted to, the insurer.

DIRECTORS:



Director: Richard Daley

April 20, 2023

Date



kostya zolotusky (Apr 19, 2023 12:16 PDT)

Director Kostya Zolotyshy

april 20, 2023

Date