



DECLARATION OF COMPLIANCE

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

For the Year-Ended – March 31, 2023

We, the undersigned Directors of **Nissan Global Reinsurance, Ltd.** ("the Company") declare that to the best of our knowledge and belief, 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 March 31, 2023;
- (c) complied with applicable enhanced capital requirements as at March 31, 2023;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at March 31, 2023

DIRECTORS:

A blue ink signature of Hanno Tolhurst, consisting of a stylized 'H' and 'T' followed by a horizontal line.

Director : Hanno Tolhurst

25 JULY 2023

Date

A black ink signature of Michael Huff, consisting of a stylized 'M' and 'H' followed by a horizontal line.

Director : Michael Huff

25 JULY 2023

Date

Nissan Global Reinsurance, Ltd.
Wessex House
45 Reid Street, 5th Floor
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