

AGF INSURANCE LIMITED (the Company)

Registered in England & Wales – No. 00661294

SOLVENCY STATEMENT

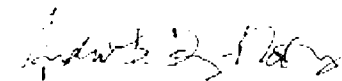
Dated 26 May 2023

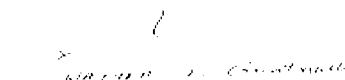
The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 26 May 2023 in compliance with The Companies (Reduction of Share Capital) Order 2008.

We, being all of the Directors of the Company, each hereby confirm that:

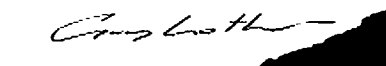
- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) we have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

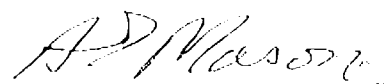
Signed by all of the Directors of the Company as at the date of this statement



.....
22 May, 2023 4:09:40 PM GMT+1
Andrew Bernard Diaz-Matos



.....
24 May, 2023 1:48:48 PM GMT+1
Walter Joseph Gontarek


.....
23 May, 2023 8:15:09 AM GMT+1
Gregg Daniel Jarvis


.....
22 May, 2023 5:07:31 PM GMT+1
Guy Lether


.....
23 May, 2023 8:39:05 AM GMT+1
Anthony Denzil Mason


.....
23 May, 2023 9:23:09 AM GMT+1
Graeme John McAndrew


.....
24 May, 2023 8:45:57 AM GMT+1
Penelope Shaw