

SOLVENCY STATEMENT

Company No.: 02221960

ROYAL INSURANCE HOLDINGS LIMITED (the "Company")**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON
15 March 2022**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as 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
2. 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.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

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Signed by:

Jonathan Cope

Jonathan Cope

15 March 2022

Date

Simon De Baat

Date

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Charlotte Jones

Date

Signed by:

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Jonathan Cope

Date

Simon de Baat

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Simon De Baat

15 March 2022
Date

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Charlotte Jones

Date

Signed by:

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Jonathan Cope

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Date

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Charlotte Jones

Date 15 March 2022