

**ANNEX III**

**Specimen RSPV Directors' Confirmation**

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(Paragraph 4.4 of Schedule 4)

A RSPV which is exempt under paragraph 4.4 of Schedule 4 shall submit the following declaration by its directors, as applicable:

Specimen Confirmation for a RSPV in its first reporting year:

*Declaration by the RSPV Directors*

We, the undersigned hereby confirm, that to the best of our knowledge during the RSPV's first reporting year of \_\_\_\_\_ there were no material changes, from the position or information provided at application stage, that affected or could affect the compliance by an RSPV, with the requirements set out in regulations 3 to 8 and 10 of the Reinsurance Special Purpose Vehicles Regulations, 2013.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

Specimen RSPV Directors' Confirmation

*Declaration by the RSPV Directors*

We, the undersigned hereby confirm that to the best of our knowledge during the RSPV's relevant reporting year of \_\_\_\_\_ there were no material changes that affected or could affect the compliance by an RSPV, with the requirements set out in regulations 3 to 8 and 10 of the Reinsurance Special Purpose Vehicles Regulations, 2013.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director