



GOVERNMENT OF BERMUDA
Registrar of Companies

The Companies Act 1981

**CERTIFICATE OF DEPOSIT OF
MEMORANDUM OF INCREASE OF SHARE CAPITAL**

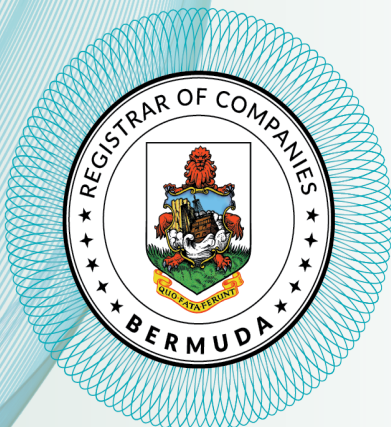
THIS IS TO CERTIFY that a Memorandum of Increase of Share Capital
of

Maiden Holdings, Ltd.

was delivered to the Registrar of Companies on the **9th day of May 2023** in accordance with
section 45(3) of *the Companies Act 1981* (the "Act").

A handwritten signature in black ink, appearing to be 'KJ', written over a horizontal line.

Kenneth Joaquin
Registrar of Companies
10th day of May 2023



Memorandum of Increase of Share Capital
The Companies Act 1981

Maiden Holdings, Ltd. (40100)

Filing Date 10-May-2023 13:09:35

Shareholdings

		<i>Changed</i>
Currency	USD - United States Dollar	
Authorised share capital	1,500,000.00	
Increase by	500,000.00	
Authorised share capital as increased	2,000,000.00	

Submitted By CONYERS CORPORATE SERVICES (BERMUDA) LIMITED
VIDA KAM
BERMUDA, CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON,
PEMBROKE, HM11



BERMUDA

CERTIFICATE OF DEPOSIT OF MEMORANDUM OF INCREASE OF SHARE CAPITAL

THIS IS TO CERTIFY that a Memorandum of Increase of Share Capital of

Maiden Holdings, Ltd.

was delivered to the Registrar of Companies on the **19th** day of **May, 2009** in accordance with section 45(3) of *the Companies Act 1981* ("the Act").



Given under my hand and Seal of the
REGISTRAR OF COMPANIES this
21st day of **May, 2009**


for Registrar of Companies

Capital prior to increase: USD\$1,000,000.00

Amount of increase: USD\$ 500,000.00

Present Capital: USD\$1,500,000.00



BERMUDA

CERTIFICATE OF DEPOSIT OF MEMORANDUM OF INCREASE OF SHARE CAPITAL

THIS IS TO CERTIFY that a Memorandum of Increase of Share Capital of

Maiden Holdings, Ltd.

was delivered to the Registrar of Companies on the 27th day of June, 2007 in accordance with section 45(3) of *the Companies Act 1981* ("the Act").



Given under my hand and Seal of the
REGISTRAR OF COMPANIES this
28th day of June, 2007


for Acting Registrar of Companies

Capital prior to increase: US\$ 10,000.00

Amount of increase: US\$ 990,000.00

Present Capital: US\$1,000,000.00



BERMUDA
THE COMPANIES ACT 1981
**MEMORANDUM OF ASSOCIATION OF
COMPANY LIMITED BY SHARES**
(Section 7(1) and (2))

**MEMORANDUM OF ASSOCIATION
OF**

Maiden Holdings, Ltd.
(hereinafter referred to as "the Company")

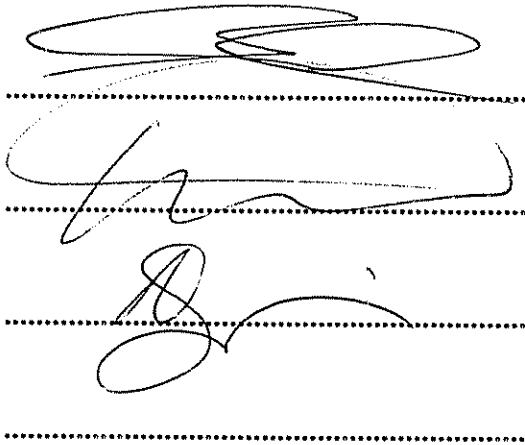
1. The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.
2. We, the undersigned, namely,

NAME	ADDRESS	BERMUDIAN STATUS (Yes/No)	NATIONALITY	NUMBER OF SHARES SUBSCRIBED
Charles G. Collis	Clarendon House 2 Church Street Hamilton HM 11 Bermuda	Yes	British	One
Christopher G. Garrod	"	Yes	British	One
Alison R. Guilfoyle	"	No	British	One

do hereby respectively agree to take such number of shares of the Company as may be allotted to us respectively by the provisional directors of the Company, not exceeding the number of shares for which we have respectively subscribed, and to satisfy such calls as may be made by the directors, provisional directors or promoters of the Company in respect of the shares allotted to us respectively.

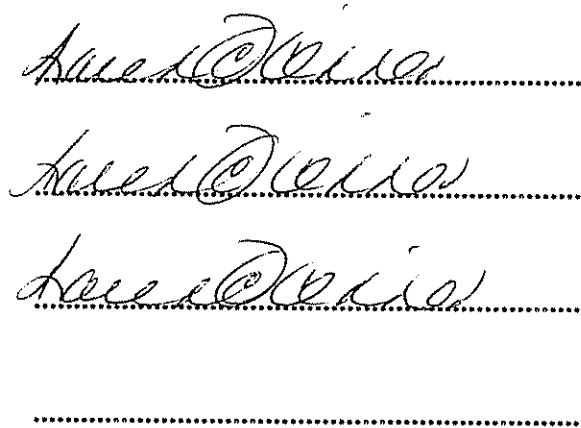
3. The Company is to be an **exempted** company as defined by the Companies Act 1981.
4. The Company, with the consent of the Minister of Finance, has power to hold land situate in Bermuda not exceeding ____ in all, including the following parcels:- N/A
5. The authorised share capital of the Company is US\$10,000.00 divided into shares of US\$1.00 each.
6. The objects for which the Company is formed and incorporated are unrestricted.
7. Subject to paragraph 4, the Company may do all such things as are incidental or conducive to the attainment of its objects and shall have the capacity, rights, powers and privileges of a natural person, and –
 - (i) pursuant to Section 42 of the Act, the Company shall have the power to issue preference shares which are, at the option of the holder, liable to be redeemed;
 - (ii) pursuant to Section 42A of the Act , the Company shall have the power to purchase its own shares for cancellation; and
 - (iii) pursuant to Section 42B of the Act, the Company shall have the power to acquire its own shares to be held as treasury shares.

Signed by each subscriber in the presence of at least one witness attesting the signature thereof



Three handwritten signatures are written on a horizontal dotted line. The signatures are cursive and vary in style, with the top one being the most complex and the bottom one being the simplest.

(Subscribers)



Three handwritten witness signatures are written on a horizontal dotted line. All three signatures are very similar, appearing to be the name 'Alex @ Maria' written in a cursive script.

(Witnesses)

SUBSCRIBED this 21st day of May, 2007.