



## Fleming Reinsurance Ltd.

Crawford House  
23 Church Street  
Hamilton, Bermuda, HM 12

### DECLARATION OF COMPLIANCE

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

### **For the Year-Ending – December 31, 2023**

We, the undersigned Directors of Fleming Reinsurance Ltd. (“the Company”) declare that to the best of our knowledge and belief that the Company has:

- a) has complied with all requirements of the minimum criteria applicable to it;
- b) complied with the minimum margin of solvency;
- c) has complied with the applicable enhanced capital requirement;
- d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- e) complied with the minimum liquidity ratio for general business.

DIRECTORS:

  
\_\_\_\_\_  
Director: Stephen Minor

4/29/24

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director: Eric Haller

April 29, 2024

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Date

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