

NOTICE TO SHAREHOLDERS

Shareholders are reminded that the following meetings of shareholders of Sagicor Financial Corporation Limited will take place on **Tuesday, June 4, 2019** at Hilton, Barbados Resort, Needhams Point, St. Michael, Barbados.

The Scheme Meeting at 3:30 p.m.

The Annual General Meeting at 5:30 p.m.

Notices for these meetings and associated documents can be found on the Company's website www.sagicor.com under the "Shareholders" tab by clicking on "Shareholder Documents". A list of frequently asked questions has been included for shareholders' guidance.

Registration for the Scheme Meeting will commence from 2:30 p.m.