

SAGICOR FINANCIAL CORPORATION LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixteenth Annual General Meeting (the “Annual General Meeting”) of the Members (the “Shareholders”) of Sagicor Financial Corporation Limited (“the Company”) will be held at Hilton Barbados Resort, Needham’s Point, St. Michael, Barbados, on **June 4, 2019 at 5:30 p.m.** to transact the following business: -

1. To receive the Consolidated Financial Statements of the Company for the year ended December 31, 2018, and the Auditors’ Report thereon.
2. To elect the Class II Directors of the Company in accordance with the Bye-laws of the Company.
3. To re-appoint PricewaterhouseCoopers SRL, the incumbent Auditors of the Company, for the 2019 financial year and to authorise the Board of Directors of the Company to fix the remuneration of PricewaterhouseCoopers SRL.
4. To transact such other business as may properly come before the meeting.

By Order of the Board of Directors.

Althea C. Hazzard
Corporate Secretary

April 30, 2019