

**FORM OF PROXY**

**IN THE SUPREME COURT OF JUDICATURE OF JAMAICA**

**IN THE COMMERCIAL DIVISION**

**CLAIM NO. SU 2025 CD 00116**

**IN THE MATTER of Sagicor Select Funds Limited and the Holders of its Class B redeemable voting participating stock units**

**A N D**

**IN THE MATTER of a composite Schemes of Arrangement under Sections 206 to 208 of the Companies Act, 2004**

**AND IN THE MATTER of the Companies Act, 2004**

**SCHEME OF ARRANGEMENT UNDER SECTIONS 206-208 OF THE COMPANIES ACT, 2004**

**BETWEEN SAGICOR SELECT FUNDS LIMITED AND THE HOLDERS OF ITS CLASS B REDEEMABLE VOTING PARTICIPATING STOCK UNITS**

I/WE <sup>1</sup> ..... of.....  
.....  
being a holder of \_\_\_\_\_ Class B Redeemable Voting Participating Stock Units in the capital of SAGICOR SELECT FUNDS LIMITED HEREBY APPOINT .....  
.....of  
.....or failing him/her.....  
of .....as my/our proxy to act for me/us at the Meeting of the holders of **B Stock Units** of the said Company to be held in **Hybrid Format** with the physical meeting at Sagicor Auditorium, R. Danny Williams Building, 28-48 Barbados Avenue, Kingston 5 the Parish of Saint Andrew and virtually via <https://iteneri.com/sagicor> on the 19<sup>th</sup> day of August 2025 at 12:30 p.m. for the purpose of considering and, if thought fit, approving, with or without modification, the proposed Scheme of Arrangement referred to in the Notice convening the said Meeting and at such Meeting, or at any adjournment thereof, to vote for me/us and in my/our name for the said Scheme (either with or without modification, as my/our Proxy may approve) or against the said Scheme as hereby indicated.

<sup>1</sup> Full name and address to be inserted in Block Capitals



(3) In the case of joint holders the vote of the senior joint holder who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders(s), and for this purpose seniority will be determined by the order in which the names appear in the books of the Company.

**(4) The person to whom this Proxy is given need not be a holder of shares in the Company but must attend the Meeting in person to represent you.**