Sagicor

REAL ESTATE X FUND

FORM OF PROXY

I, ... of .....

being a member of Sagicor Real Estate X Fund Limited hereby appoint

..... of .....

or failing him ..... of .....
as my proxy to vote for me on my behalf at the Annual General Meeting of the Corporation at McNamara Corporate Services Inc., Bella Rosa Road, Gros Islet, Saint Lucia and being accommodated virtually on Friday, September 4, 2020 at 11:00 a.m. and at any adjournment thereof. The Proxy will vote on the undermentioned resolutions as indicated:

	For	Against
Resolution No. 1 THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2019 be and are hereby adopted.		
Resolution No.2 THAT the election of directors be made en-bloc.		
Resolution No. 3 THAT Directors Dr. Dodridge Miller, Peter Pearson and Vinay Walia who retire by rotation and being eligible offers themselves for re-election, be and are hereby re-elected as Directors of the Company en bloc.		
Resolution No. 4 THAT the amount of $18,406,438.50 included in the Audited Accounts of the Company for the year ended December 31, 2019 as remuneration for their services as Directors be and is hereby approved.		
Resolution No. 5 THAT Grant Thornton, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.		

NOTE: If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

As witness my hand this ..... day of 2020

Signature:.....

.....

NOTE: (1) If the appointer is a Corporation, this form must be under the Common Seal or under the hand of an officer or attorney duly authorised..

(2) To be valid, this proxy must be lodged with the Secretary of the Corporation, 20 Micoud Street, Castries, St. Lucia not less than 48 hours before the time appointed for holding the meeting. A proxy need not be a member of the Company.