

FORMAL ORDER

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA IN THE COMMERCIAL DIVISION CLAIM NO. SU2021CD00139

IN THE MATTER OF THE COMPANIES ACT OF JAMAICA

AND

IN THE MATTER OF AN APPLICATION FOR DIRECTIONS PURSUANT TO SECTION 130(2) OF THE COMPANIES ACT OF JAMAICA

AND

IN THE MATTER OF SAGICOR GROUP JAMAICA LIMITED

IN CHAMBERS (VIA VIDEO CONFERENCE) ON THE 27th DAY OF APRIL 2021 BEFORE THE HONOURABLE MRS. JUSTICE L. PALMER HAMILTON

UPON THE Notice of Application filed on April 15, 2021 coming on for hearing before me this day and after hearing Miss Lesley-Ann Stewart, Attorney-at-Law instructed by MayhewLaw, Attorneys-at-Law for the Applicant **IT IS HEREBY ORDERED THAT**:

- 1. The Applicant may give notice of the proceedings to the members of the Company by publishing:
 - a. The Fixed Date Claim Form, the Affidavit in Support of the Fixed Date Claim, this Order and any other documents filed in these proceedings on the Website for Sagicor Group Jamaica Limited; and
 - b. A notice of the proceedings in a national newspaper published twice three days apart and indicating that the documents can be found on the said website.
- 2. The First hearing of the Fixed Date Claim Form filed April 9, 2021 is set for June 15, 2021 at 11 a.m. for one (1) hour.
- No order as to costs.

4. The Claimant's/Applicant's Attorney – at-Law to prepare, file and serve orders made herein. This order is to be served on the directors, the Registrar of Companies, the Financial Services Commission and the Jamaica Stock Exchange.

BY THE COURT

REGISTRAR

JUDGE/REGISTRAR

Extracted by MAYHEWLAW (Attention: Lesley – Ann Stewart, Atty #5771) of Unit 11 Seymour Park 2 Seymour Avenue, Kingston 10, Telephone number (876) 927-8505 Facsimile 927-8663, email: mayhewlaw@gmail.com Attorney-at-Law for and on behalf of the Applicant herein whose address for service is that of the said Attorney-at-Law.