

# Form of Proxy

I \_\_\_\_\_ of \_\_\_\_\_ being a member

of Sagicor Group Jamaica 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 Company to be held virtually on the Friday 9th day of July 2021 at 3:00 p.m. and at any adjournment thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

Resolutions	For	Against
1. To receive the Audited Accounts and Report of the Directors for the year ended December 31, 2020		
2. To elect Directors a) In accordance with Articles 98 Stephen McNamara Paul Facey Dodridge Miller Stephen Facey Paul Hanworth b) In accordance with Article 96 Gilbert Palter		
3. To fix the remuneration of Directors		
4. To appoint and authorize the Directors to fix the remuneration of the Auditors		
5. To ratify interim dividends and declare them final		
6. THAT the Articles of Incorporation of the Company be altered to include a new Article 50A to allow for holding of general meetings as a hybrid or virtual meeting.		

**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 \_\_\_\_\_ 2021

Signature \_\_\_\_\_

**NOTE:**

(1) If the appointer is a Corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.

(2) To be valid, this proxy must be lodged with the Secretary of the Company, 28-48 Barbados Avenue, Kingston 5, not less than 48 hours before the time appointed for holding the meeting.

A proxy need not be a member of the Company.

\$100.00  
Stamp to  
be affixed