

SAGICOR FINANCIAL COMPANY LTD.

NOTICE

NOTICE is hereby given that the Directors of Sagicor Financial Company Ltd. (the “Company”) have fixed **April 28, 2022** as the record date for the purpose of determining the Shareholders of the Company entitled to receive Notice of the Annual General Meeting of the Company to be held on **June 17, 2022**.

Dated April 11, 2022.

By Order of the Board of Directors
Althea C Hazzard
Corporate Secretary

