



TO CONSENT TO E-DELIVERY ONLINE, PLEASE LOG IN OR SIGN UP TO ACCESS INVESTOR INSITE. Security holders can enjoy the convenience of secure 24-hour access to all data relating to their account including summary and statement of holdings and transaction history.

To sign up for this free service, visit www.tsxtrust.com/services/investor-services for the registration form. Also, visit our website www.tsxtrust.com for links to valuable forms and FAQs. Call us toll free at 1 833 955-1277 with any questions.

ALTERNATIVELY, COMPLETE AND RETURN THE FORM BELOW. THE INFORMATION CAN BE FOUND ON YOUR DRS ADVICE/STATEMENT OR ON YOUR DIVIDEND CHEQUE. IF YOU HAVE PREVIOUSLY PROVIDED CONSENT, YOU NEED NOT COMPLETE THE FORM.

TSX TRUST ACCOUNT NUMBER

REGISTERED NAME (AS INDICATED ON YOUR DRS ADVICE/STATEMENT)

EMAIL ADDRESS (PLEASE CLEARLY PRINT YOUR EMAIL ADDRESS)

By completing and submitting this form, I consent to receive and/or access future investor communications (including meeting material) electronically over the Internet and understand and acknowledge the following:

1. I/We consent to receive all future shareholder communications electronically, until I/We revoke consent in writing or by email or by registering on Investor InSite and request to discontinue electronic delivery. These documents may include:
 - Annual Report or Financial Statements
 - Notice of Meeting and Management Information Circular
 - Proxy Voting Instructions
 - Other Sagicor Financial Company Ltd. Shareholder Communications
2. I/We acknowledge that access to the Internet, e-mail and the worldwide web are required for me to access documents electronically and I confirm that I have such access.
3. I am/We are responsible for all costs associated with electronic access, such as Internet usage fees and telephone charges.
4. TSX Trust will only deliver investor communications electronically where permitted by Sagicor Financial Company Ltd.
5. I/We will receive an email notifying me/us each time an investor communication is available.
6. I/We will make certain that the e-mail address provided will remain current and a new Consent Form will be submitted if there is any change to the email address.
7. TSX Trust reserves the right to terminate electronic delivery at any time.

Authorized Signature(s)

SIGNATURE(S)

DATE MM / DD / YYYY

Privacy Notice

TSX Trust Company ("TSX Trust") is committed to protecting individual's personal information. You can find our Privacy Policy at <https://tsxtrust.com/privacy-policy>. Our privacy policy sets out the information gathering and dissemination practices of TSX Trust. This information could include name, address, phone number, e-mail address, securities holdings and other financial information. We use this to administer investor accounts to better serve investors' and clients' needs and for other lawful purposes relating to our services. We will limit the personal information we collect to what we require for the purposes for which it is collected, and will use such personal information for such purposes.

Please return completed form to:

TSX TRUST COMPANY

301 – 100 Adelaide Street West
Toronto, Ontario M5H 4H1 Canada

or by email to:
tsxtrusteconsent@tmx.com

Please contact us if you have any questions:

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sagicor@tsxtrust.com