

## Sagicor Financial Company Ltd. Announces Results of the Annual and Special Meeting of Shareholders

**Toronto and Barbados (June 4, 2021)** – Sagicor Financial Company Ltd. (the “Company” or “Sagicor”) is pleased to announce the results of its annual and special meeting (the “Meeting”) of holders of common shares (the “Shareholders”) held on June 4, 2021. A total of 79,146,851 common shares, representing 54.053% of common shares issued and outstanding as of June 4, 2021, were represented at the Meeting.

Dodridge Miller, Group President and Chief Executive Officer of the Company, said “We express gratitude to our shareholders for their participation in our Annual and Special Meeting, including the successful election of directors and acceptance of an update to our bye-laws. We are appreciative to all our stakeholders for their ongoing support, trust and confidence in Sagicor.”

Results of the matters voted on at the Meeting are set out below.

### Amendment to the Bye-Laws

The proposed amendments to the Company’s bye-laws were approved.

Votes For: 99.953%

Votes Against: 0.047%

### Election of Directors

The Company’s 15 director nominees were elected:

	<u>Votes For (percent)</u>	<u>Votes Withheld (percent)</u>
Timothy Hodgson	99.947%	0.053%
Dodridge Miller	99.988%	0.012%
Sir Hilary Beckles	99.988%	0.012%
Dr. Archibald Campbell	99.988%	0.012%
Peter Clarke	99.989%	0.011%
Keith Duncan	99.988%	0.012%
Stephen Facey	99.929%	0.071%
Mahmood Khimji	99.943%	0.057%
Stephen McNamara	99.933%	0.067%
Reza Satchu	99.947%	0.053%
Aviva Shneider	99.947%	0.053%
Jonathan Finkelstein	99.911%	0.089%
Gilbert Palter	99.914%	0.086%
Monish Dutt	99.947%	0.053%
Dennis Harris	99.989%	0.011%

## **Appointment of Auditors**

PricewaterhouseCoopers SRL was re-appointed as auditor of the Company.

Votes For: 98.662%

Votes Against: 1.338%

Full voting results on all matters voted on at the Meeting will be filed on SEDAR at [www.sedar.com](http://www.sedar.com).

## **About Sagicor Financial Company Ltd.**

Sagicor Financial Company Ltd. (TSX: SFC) is a leading financial services provider in the Caribbean, with over 180 years of history, and has a growing presence as a provider of life insurance products in the United States. Sagicor offers a wide range of products and services, including life, health, and general insurance, banking, pensions, annuities, and real estate. Sagicor's registered office is located at Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda, with its principal office located at Cecil F De Caires Building, Wildey, St. Michael, Barbados. Additional information about Sagicor can be obtained by visiting [www.sagicor.com](http://www.sagicor.com).

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