

# ANNOUNCES

## Meeting of Shareholders and Availability of 2021 Management Information Circular

Sagicor Financial Company Ltd. (“Sagicor”) has announced that its annual meeting of shareholders will be held at 11:00 a.m. Eastern Daylight Time (Toronto, Canada) (11:00 a.m. Atlantic Standard Time (Barbados and Trinidad and Tobago) and 10:00 a.m. Eastern Standard Time (Jamaica)) on **Friday, June 17, 2022**. In light of the COVID-19 pandemic, the Company is holding the Meeting as a hybrid meeting, which will be conducted in person and via live webcast.

Sagicor is using “notice-and-access” to deliver its meeting materials and, as a result, the notice of meeting and accompanying management information circular are accessible on Sagicor’s website at <https://www.sagicor.com/en/Investor-Relations/Annual-General-Meeting>, under Sagicor’s profile on SEDAR at [www.sedar.com](http://www.sedar.com), and at <https://docs.tsxtrust.com/2173>. In advance of the meeting, shareholders are encouraged to review the information on the website including the proxy voting procedures.

Registered shareholders and duly appointed proxyholders will be able to attend, participate and vote at the Meeting either in person at the Hilton Barbados Resort, Needhams Point, St. Michael, Barbados or online at: <https://web.lumiagm.com/278117933> (password: `sagicor2022` (case sensitive)). Registered shareholders and duly appointed proxyholders wishing to attend the Meeting in person must register to do so by sending an email to [agm2022@sagicor.com](mailto:agm2022@sagicor.com) and receiving a response confirming their registration. The Company intends to follow all applicable guidelines for the maximum number of attendees permitted in person at the Meeting and all other applicable public health orders and protocols, as at the date of the Meeting. Shareholders and duly appointed proxyholders who are unable to attend the Meeting in person may still attend virtually.

As further detailed in the notice of meeting and accompanying management information circular, registered shareholders will receive a form of proxy by mail containing a unique “control number” that may be used, together with the password `sagicor2022`, to virtually attend, participate and vote at the meeting. If you are a registered shareholder and you do not receive your form of proxy by June 1, 2022, please send a request for your control number via email to TSX Trust Company at [Sagicor@tsxtrust.com](mailto:Sagicor@tsxtrust.com).

Sagicor’s 2021 Annual Report and 2021 Annual Information Form remain available on the Meeting webpage and in the investor relations section of [www.sagicor.com](http://www.sagicor.com).

If you wish to receive a paper copy of the notice of meeting, management information circular, annual report or annual information form, please contact the TSX Trust Company at [Sagicor@tsxtrust.com](mailto:Sagicor@tsxtrust.com) by June 8, 2022.

ALTHEA C. HAZZARD  
CORPORATE SECRETARY  
May 13, 2022