



BERMUDA
**CERTIFICATE OF DEPOSIT OF
MEMORANDUM OF INCREASE OF SHARE CAPITAL**

THIS IS TO CERTIFY that a Memorandum of Increase of Share Capital
of

Sagicor Financial Corporation Limited

was delivered to the Registrar of Companies on the **7th** day of **July 2017** in
accordance with section 45(3) of *the Companies Act 1981* ("the Act").



Given under my hand and Seal of the
REGISTRAR OF COMPANIES this
31st day of **July 2017**

Nicole Iris
for Registrar of Companies

Capital prior to increase: US\$ 4,244,941.31

Amount of increase: US\$ 5,455,058.69

Present Capital: US\$ 9,700,000.00