Sagicor Group Jamaica

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE NINTH ANNUAL GENERAL MEETING of the Company will be held on Friday, 27th day of May 2022 at 3:00 p.m., at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, in the parish of St. Andrew to consider and, if thought fit, pass the following Resolutions:

ORDINARY BUSINESS

1. **To receive the Audited Accounts.**

   Resolution No. 1:

   "THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2021 be and are hereby adopted."

2. **To elect Directors.**

   Resolution No. 2:

   "THAT the election of directors be made en-bloc."

3. **Resolution No. 3:**

   a) Article 98 of the Company's Articles of Incorporation provides that one-third of the directors or if their number is not three or a multiple of three then the number nearest to one-third shall retire from office at each Annual General Meeting. The directors retiring under this Article are Directors Peter Clarke, Mahmood Khimji, Lisa Lake, and Peter Melhado who, being eligible, offer themselves for re-election.

   "THAT Directors Peter Clarke, Mahmood Khimji, Lisa Lake, and Peter Melhado, who retire by rotation and are eligible for re-election, be and are hereby re-elected as Directors of the Company en-bloc."

4. **To fix the remuneration of the Directors.**

   Resolution No. 4:

   THAT the amount of $34,700,470.00 included in the Audited Accounts of the Company for the year ended December 31, 2021 as remuneration for their services as Directors be and is hereby approved.

5. **To appoint Auditors and authorize the Directors to fix the remuneration of the Auditors.**

   Resolution No. 5:

   THAT PricewaterhouseCoopers, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.

6. **To ratify interim dividends and declare them final.**

   Resolution No. 6:

   THAT the interim dividends of Sixty-one ($0.61) cents paid on 14th day of May 2021 and Forty-Nine ($0.50) cents paid on 18th day of November 2021, respectively, be and are hereby ratified and declared as final for the year ended December 31, 2021.

DATED THIS 14th day of February, 2022

BY ORDER OF THE BOARD



Janice A. M. Grant Taffe

Corporate Secretary

REGISTERED OFFICE
28-48 Barbados Avenue
Kingston 5, Jamaica

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A Proxy need not be a member of the Company.

If you are unable to attend, we enclose a Form of Proxy for your convenience. This should be completed and deposited with the Secretary at the Registered Office of the Company, at 28-48 Barbados Avenue, Kingston 5 not less than 48 hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of $100.00 before being signed. The stamp duty may be paid by adhesive stamps and cancelled by the person signing the Proxy.

SAGICOR GROUP JAMAICA

Form of Proxy

Sagicor Group Jamaica

I _____ of _____

being a member of Sagicor Group Jamaica Limited hereby appoint _____

of _____ or failing him _____

of _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, on Friday the 27th day of May 2022 at 3:00 p.m. and at any adjournment thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

Resolutions	For	Against
1. To receive the Audited Accounts and Report of the Directors for the year ended December 31, 2021.		
2. To elect Directors "That the election of directors be made en-bloc."		
3. To elect Directors. **a)** In accordance with Article 98 Peter Clarke Mahmood Khimji Lisa Lake Peter Melhado		
4. To fix the remuneration of Directors.		
5. To appoint and authorize the Directors to fix the remuneration of the Auditors.		
6. To ratify interim dividends and declare them final.		

NOTE: If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

As witness my hand this _____ day of _____ 2022

Signature _____

_____

$100.00
Stamp to be affixed