IMPORTANT NOTICE

NOTICE OF PROCEEDINGS

TAKE NOTICE that on the 10th of August 2020 at 10:30 a.m., the Supreme Court will hear Claim No. SU2020CD00300 in which Faith Vincent, Director of Sagicor Select Funds Limited ("the Company") of 85 Hope Road in the parish of Saint Andrew seeks for orders in relation to the manner in which the Company's 2020 Annual General Meeting may proceed in light of the outbreak of the SARS-CoV 2 (Coronavirus COVID-19), pursuant to section 130(2) of the Companies Act, 2004. Copies of the Fixed Date Claim Form, the Affidavit in Support of the Fixed Date Claim Form and the Formal Order permitting this publication, among other relevant documents may be found on the Company's website at **www.sagicor.com**.

Dated the 30th of July 2020

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