

## SAGICOR FINANCIAL CORPORATION LIMITED

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth Annual General Meeting (the "Annual General Meeting") of the Members (the "Shareholders") of Sagicor Financial Corporation Limited ("the Company") will be held at Lloyd Erskine Sandiford Centre, Two Mile Hill, St. Michael, Barbados, on **Wednesday June 6, 2018 at 5:30 p.m.** to transact the following business: -

1. To receive the Consolidated Financial Statements of the Company for the year ended December 31, 2017, and the Auditors' Report thereon.
2. To elect the Class III Directors of the Company in accordance with the Bye-laws of the Company.
3. To re-appoint PricewaterhouseCoopers SRL, the incumbent Auditors of the Company, for the 2018 financial year and to authorise the Board of Directors of the Company to fix the remuneration of PricewaterhouseCoopers SRL.
4. To transact such other business as may properly come before the meeting.

By Order of the Board of Directors.

Althea C Hazzard  
Corporate Secretary

April 30, 2018

The Notice of the Annual General Meeting and supporting documents together with the 2017 Annual Report are available on our website at [www.sagicor.com](http://www.sagicor.com) under the news section as well as under the "Financials" tab by clicking on "Financial Reports".

Shareholders will receive copies of the Notice and supporting documents in the mail. Shareholders will also receive a compact disc with the Annual Report. Any Shareholder who requires a paper copy of the Notice, supporting documents and Annual Report should contact the Corporate Secretary of the Company at Cecil F de Caires Building, Wildey, St Michael, Barbados.

