

SAGICOR FINANCIAL CORPORATION LIMITED

NOTICE

NOTICE is hereby given that the Directors of Sagicor Financial Corporation Limited (the “Company”) have by resolution fixed January 31, 2019 as the record date for the purpose of determining the Shareholders and Depository Interest Holders entitled to receive Notice of a Special Meeting of Shareholders to consider a Scheme of Arrangement between the Company and its Shareholders relating to a proposed business combination between the Company and Alignvest Acquisition II Corporation.

Only those Shareholders and Depository Interest Holders of record on **January 31, 2019** will be entitled to receive Notice of the Special Meeting of Shareholders.

Dated January 21, 2019.

By Order of the Board of Directors

Althea C. Hazzard
Corporate Secretary

