COURT-ORDERED SCHEME MEETING & EXTRAORDINARY GENERAL MEETING

NOTICE: COURT-ORDERED SCHEME MEETING & EXTRAORDINARY GENERAL MEETING

Notice is being given of two (2) separate hybrid shareholder meetings of Sagicor Group Jamaica Limited to be held on Wednesday, October 28, 2026:

(1) Court-Ordered Scheme Meeting – 10:00 a.m.
To consider and vote on the proposed Scheme of Arrangement under which each Sagicor Jamaica share would be exchanged for one Sagicor Caribbean share, resulting in Sagicor Caribbean becoming the new listed parent company of Sagicor Jamaica.

(2) Extraordinary General Meeting – 11:30 a.m.

To consider and vote on resolutions relating to the proposed Caribbean Reorganisationand related transactions.

Both meetings will be held in person at:

The Auditorium
Sagicor Group Jamaica Limited
R. Danny Williams Building
28–48 Barbados Avenue
Kingston 5
Saint Andrew, Jamaica

Shareholders may also participate virtually by registering at:
https://iteneri.com/sagicor

Shareholders wishing to participate virtually should register by 10:00 p.m. on Tuesday, October 27, 2026.

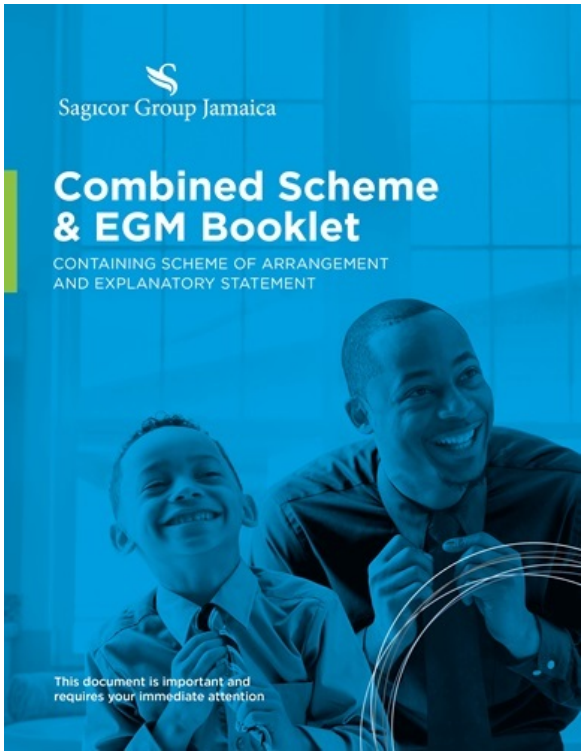
To read the full Notice of Scheme Meeting, please click below:

To access the Proxy Form for the Scheme Meeting, please click below:

To read the full Notice of Extraordinary General Meeting please click below:

To access the Proxy Form for Extraordinary General Meeting please click below:

To access the Combined Scheme and Extraordinary General Meeting Booklet, please click below:



To access the Documents for inspection, please click below: