

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF SAGICOR BANK JAMAICA LIMITED WILL BE HELD ON Thursday 7 June 2018 at 2:30pm at 28-48 Barbados Avenue Kingston for the following purposes:

- 1. To receive the Audited Financial Statements for the year ended 31 December 2017, and the Report of the Directors and Auditors thereon.**

To consider and (if thought fit) pass the following Resolution.

“THAT the Audited Accounts for the year ended 31 December 2017 together with the Reports of Directors and the Auditors thereon be and are hereby adopted”

- 2. To approve the Dividend paid as final**

To declare the interim dividend of \$1 billion paid during the year as final dividend for the year ended 31 December 2017.

To consider and (if thought fit) pass the following Resolution:

“That the interim dividend of \$500 million paid on 5 May to stockholders on record on 3 May 2017 and the second interim dividend of \$500 million paid on 15 November 2017 to stockholders on record on 12 November 2017 making a total of \$1 billion be declared as final dividend for the year 2017

- 3. To elect Directors**

The Directors retiring by rotation pursuant to Article 98 of the Articles of Incorporation are: Mr. Dodridge Miller, Mr. Philip Armstrong and Mrs. Lisa Soares Lewis and being eligible, Mr. Miller and Mrs. Soares Lewis offered themselves for election; however, Mr. Armstrong did not offer himself for election.

Pursuant to Article 99 of the Articles of Association, Mr. Christopher Zacca and Ms. Chorvelle Johnson who were appointed since the last annual general meeting must retire at this annual general meeting and being eligible offers themselves for election.

To consider and (if thought fit) pass the following Resolutions:

3 (a) “THAT the retiring director Mr. Dodridge Miller be and is hereby re-elected a director of the company”

3(b) “THAT the retiring director Mrs. Lisa Soares Lewis be and is hereby re-elected a director of the company”

3(c) “THAT the retiring director Mr. Christopher Zacca be and is hereby elected a director of the Company”.

3(d) “THAT the retiring director Ms. Chorvelle Johnson be and is hereby elected a director of the Company”

- 4. To confirm the remuneration of the Non-Executive Directors**

To consider and (if thought fit) pass the following Resolution:

“THAT the amount of \$23,139,000 shown in the Accounts for the year ended 31 December 2017 for Non-Executive Directors’ fees be and is hereby approved.”

- 5. To fix the remuneration of the Auditors or to determine the manner in which such remuneration is to be fixed**

To consider and (if thought fit) pass the following Resolution:

“THAT the remuneration of the Auditors PricewaterhouseCoopers, who have signified their willingness to continue in office, be fixed by the Directors.”

By Order of the Board



Gene M. Douglas
Secretary
Kingston Jamaica

29th day of March 2018

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint one or more proxies to attend and on a poll to vote instead of him. Such proxy must be lodged at the Company’s Registered office not less than forty-eight hours before the meeting. A proxy need not be a member. A suitable form of proxy is enclosed.