

August 18, 2020

Annual General Meeting – Sagicor Group Jamaica Limited

Dear Shareholders,

The Board of Directors of Sagicor Group Jamaica Limited has been closely monitoring the evolving coronavirus (COVID-19) situation. The health of our shareholders remains our top priority, and we continue to be guided by current best practices to mitigate the effects of the current pandemic.

Having regard to the current best practices in health and safety, this year's Annual General Meeting of Shareholders of Sagicor Group Jamaica Limited will be held virtually on **Tuesday, September 8, 2020** at 3:00 p.m.

Please note that the virtual annual general meeting is being held pursuant to Supreme Court Order dated June 24, 2020 in the matter of Claim No. SU 2020 CD 00227.

Your say is important

We invite you to register your interest in attending the meeting virtually [here](#). Registration will close on **Thursday, September 3, 2020**. This new format reflects our commitment to ensuring that our valued shareholders can participate in the business of the company whilst taking the necessary precautions to support your health and safety amidst the pandemic.

Upon registration, you will receive an email outlining a unique username and password to access a private live stream which will allow you to see and hear the proceedings at the meeting and facilitate voting on relevant matters.

We encourage shareholders to vote by proxy (where applicable) using the Proxy Form. We also encourage you to email us your questions on the financial statements ahead of time to SGJ_grouplegal@sagicor.com and we will do our best to respond to your questions during the meeting, time permitting.



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DIRECTORS

Mr. Peter Melhado (Chairman) | Mr. Christopher Zacca, C.D., J.P. (President & CEO) | Mr. Peter Clarke | Mrs. Jacqueline Coke-Lloyd, J.P.
Mr. Paul Facey | Mr. Stephen Facey, C.D. | Dr. Marjorie Fyffe Campbell | Mr. Paul Hanworth | Dr. Dodridge Miller | Dr. Stephen McNamara, C.B.E.
Dr. The Hon. R.D. Williams O.J., C.D. | Mrs. Janice Grant Taffe (Corporate Secretary)



Important documents

Electronic copies of the Notice of Annual General Meeting and the Proxy Form may be accessed [here](#). As is customary, the detailed Annual Report including the Financial Statements, Auditor's Report and Director's report thereon is available on our website [here](#) or on the Jamaica Stock Exchange website (www.jamstockex.com).

We are mindful that not all our members will be able to access the relevant documents electronically. Should you prefer a printed version, please contact the Registrar by telephone at (876) 936-7384.

We thank you for your understanding and look forward to sharing the achievements of our hardworking team and the details of our strategy, which aims to continue driving stockholder returns in these ever-challenging times.

Yours sincerely,
SAGICOR GROUP JAMAICA LIMITED

A handwritten signature in blue ink, appearing to read 'Janice Taffe'.

Janice A.M. Grant Taffe
Corporate Secretary