

NOTICE

ANNUAL GENERAL MEETING SAGICOR SELECT FUNDS LIMITED

Shareholders of Sagicor Select Funds Limited are hereby advised that the 1st Annual General Meeting of the Company will take place virtually on Friday, September 11, 2020 at 10:30 a.m.

Having regard to best practices in health and safety to contain the spread of COVID-19, shareholders will be able to participate in the meeting virtually via a live stream at a private link and will be able to vote on matters arising at the meeting.

We invite shareholders to participate by registering at <https://www.sagicor.com/en-JM/Sagicor-Select-Funds-Limited-AGM-2020>. Registration will close on September 7, 2020.

Electronic copies of the Notice of Annual General Meeting and the Proxy Form, the detailed Annual Report including the Financial Statements, Auditor's Report and Director's Report, further information on the new format and voting instructions may also be accessed directly at the link above.

Should you prefer a printed version, please contact us at telephone at (876) 936-7384.



Janice A.M. Grant Taffe
Corporate Secretary

sagicor.com   

**SELECT
FUNDS**



Sagicor