

DIRECTORS AND THEIR CONNECTED PARTIES

For Sagicor Select Funds Limited -Manufacturing & Distribution

As at December 31, 2020

Director	Primary Name Joint Holder (s)	Relationship	Volume	Percentage
Omar Brown	Omar Brown	Self	0.0	0.0%
	Polliana Brown	Connected	0.0	0.0%
		Director Holdings	0.0	0.0%
		Connected Party	0.0	0.0%
		Combined Holdings	0.0	0.0%
Faith Vincent	Faith Vincent	Self	0.0	0.0%
	Jason Adams	Connected	0.0	0.0%
		Director Holdings	0.0	0.0%
		Connected Party	0.0	0.0%
		Combined Holdings	0.0	0.0%
Colin Steele	Colin Steele	Self	0.0	0.000%
		Director Holdings	0.0	0.000%
		Connected Party	0.0	0.000%
		Combined Holdings	0.0	0.000%
Janene Shaw	Janene Shaw	Self	0.0	0.000%
		Director Holdings	0.0	0.000%
		Connected Party	0.0	0.000%
		Combined Holdings	0.0	0.000%
Daniella Silvera	Daniella Silvera	Self	0.0	0.000%
	David Silvera	Connected	0.0	0.000%
		Director Holdings	0.0	0.000%
		Connected Party	0.0	0.000%
		Combined Holdings	0.0	0.000%
Warren Chin	Warren Chin	Self	1,747,000	0.046%
	Sheray Chin	Connected	0.0	0.000%
		Director Holdings	1,747,000	0.046%
		Connected Party	0.0	0.000%
		Combined Holdings	1,747,000	0.046%
Issued Shares			3,816,612,000	
Combined Directors' Holdings			1,747,000	0.046%
Combined Connected Party Holdings			-	0.000%
Combined Holdings			1,747,000	0.046%