

May 26, 2022

Chief Regulatory Officer
Regulatory Market Oversight Division
Jamaica Stock Exchange
40 Harbour Street
Kingston



REAL ESTATE X FUND

Sagicor Real Estate
X Fund Limited

20 Micoud Street
Castries, St. Lucia
Tel: (758) 452-2662
Fax: (876) 458-0007

Attention: Mr. Andrae Tulloch

Dear Sirs:

DEMISSION FROM OFFICE OF CHAIRMAN – CHRISTOPHER ZACCA

This serves to advise that Mr. Christopher Zacca intends to demit office as Chairman at the next Board Meeting of Sagicor Real Estate X Fund Limited to be held on Thursday, July 28, 2022.

Mr. Zacca will however, continue to serve as a member of the Board of Directors.

We ask you to be guided accordingly.

Yours faithfully

SAGICOR REAL ESTATE X FUND LIMITED

Per:

A handwritten signature in black ink, appearing to read 'B. Martin'.

Brenda-Lee Martin (Ms.)

CHIEF EXECUTIVE OFFICER

GRB: let-stock exchange – X Fund