

FORM OF PROXY



I _____ of _____

being a member of Sagicor Group Jamaica Limited hereby appoint _____

of _____ or failing him _____

of _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held at The Jamaica Pegasus Hotel, 81 Knutsford Boulevard, Kingston 5, Saint Andrew on the 26th day of May 2023 at 3:00 p.m. and at any adjournment thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

Resolutions	For	Against
1. "That the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2022 be and are hereby adopted."		
2. To elect Directors "That the election of directors be made en bloc."		
3. To elect Directors. a) In accordance with Article 98 Stephen Facey Dr. Marjorie Fyffe Campbell Gilbert Palter Dr. Jacqueline Coke Lloyd b) In accordance with Article 100 Andre Mousseau Joanna Banks		
4. To fix the remuneration of Directors.		
5. To appoint and authorize the Directors to fix the remuneration of the Auditors.		
6. To ratify interim dividends and declare them final.		

NOTE: If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

As witness my hand this _____ day of _____ 2023

Signature _____

NOTE: (1) If the appointer is a Corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.

(2) To be valid, this proxy must be lodged with the Secretary of the Company, 28-48 Barbados Avenue, Kingston 5, not less than 48 hours before the time appointed for holding the meeting.
A proxy need not be a member of the Company.

\$100.00
Stamp to
be affixed