# SAGICOR FINANCIAL COMPANY LTD.

# ANNOUNCEMENT

## Availability of 2019 Annual Report, 2019 Annual Information Form and Management Information Circular and Holding of Virtual Meeting of Shareholders

### 2019 ANNUAL REPORT

Pursuant to Section 67(2)(c) of the Trinidad and Tobago Securities Act, 2012 Sagicor Financial Company Ltd. ("Sagicor") announces that its 2019 Annual Report is available for viewing or download on our website at **https://www.sagicor.com/en/Investor-Relations/Annual-General-Meeting** (then to "2019 Annual Report").

### SHAREHOLDERS' MEETING

Sagicor has also announced that an annual and special meeting of shareholders will be held on **Monday, June 15, 2020 at 11:00 a.m.** (Eastern Daylight Time). This year, due to COVID-19 protocols, Sagicor will hold its meeting in a virtual-only format via live online webcast. As such, it will not be possible for shareholders to attend this year's meeting in person.

Sagicor is using "notice-and-access" to deliver its meeting materials and, as a result, the notice of meeting and accompanying management information circular are accessible on Sagicor's website at **https://www.sagicor.com/en/Investor-Relations/Annual-General-Meeting**, under Sagicor's profile on SEDAR at **www.sedar.com**, and at **https://docs.tsxtrust.com/2173**. In advance of the meeting, shareholders are encouraged to review the information on the website including the proxy voting procedures.

Registered shareholders and duly appointed proxyholders will be able to virtually attend, participate and vote at the meeting online at: **https://web.lumiagm.com/221850876** (password: **sagicor2020**).

As further detailed in the notice of meeting and accompanying management information circular, registered shareholders will receive a form of proxy by mail containing a unique "control number" that may be used, together with the password **sagicor2020**, to virtually attend, participate and vote at the meeting. If you are a registered shareholder and you do not receive your form of proxy by May 27, 2020, please send a request for your control number via email to TSX Trust Company at **Sagicor@tsxtrust.com**.

### REQUESTS FOR PRINTED COPIES

**If you wish to receive a paper copy of the annual report, notice of meeting, management information circular, or the annual information form filed with the Canadian Securities Administrators, please contact our Registrar and Transfer Agent, the TSX Trust Company, at Sagicor@tsxtrust.com by June 4, 2020.**

**BY ORDER OF THE BOARD OF DIRECTORS**
**ALTHEA C. HAZZARD**
**CORPORATE SECRETARY**
**May 15, 2020**

Sagicor