SAGICOR FINANCIAL COMPANY LTD.

NOTICE

NOTICE is hereby given that the Directors of Sagicor Financial Company Ltd. (the "Company") have fixed **April 15, 2021** as the record date for the purpose of determining the Shareholders of the Company entitled to receive Notice of the Annual General and Special Meeting of the Company to be held on **June 4, 2021**.

Dated March 18, 2021.

By Order of the Board of Directors

Althea C Hazzard

Sagicor