



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 3, 2021

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **SAGICOR FINANCIAL COMPANY LTD.**

We are pleased to confirm that copies of the following proxy-related materials were mailed on May 4, 2021 to the Registered Securityholders, excluding those who reside in St. Lucia, Barbados and Trinidad and Tobago.

Sagicor arranged for the Proxy Related documents to be picked up by FedEx Corporation on May 4, 2021, to be inducted into the local postal services for shareholders in Barbados and St. Lucia,

Due to Postal Services having been suspended to some international destinations due to the lack of available transportation or at the request of the receiving postal operator, whereby Trinidad & Tobago was affected, Sagicor further arranged through the Trinidad and Tobago Postal Corporation for the Proxy Related documents to be picked up at Taylor DemersMail Processing by DHL International GmbH on May 4, 2021, to be inducted into the local postal services for shareholders in Trinidad and Tobago.

1 Proxy with Notice-and-Access Notice and Request for Financial Statements

2 E-Consent Form

3 Proxy Return Envelope

Yours truly,
TSX Trust Company

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