

SAGICOR FINANCIAL COMPANY LTD. (“Sagicor”)
ANNUAL MEETING OF THE COMMON SHAREHOLDERS

JUNE 17, 2022

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained at the annual meeting (the “**Meeting**”) of the holders of common shares of Sagicor (“**Common Shares**”) held on June 17, 2022. Each of the matters set out below is described in greater detail in the Management Information Circular of Sagicor dated April 19, 2022. The total number of Common Shares represented by shareholders present in person and represented by proxy at the Meeting was 79,944,798, representing 55.919% of the total number of issued and outstanding Common Shares as of the record date for the Meeting.

1. Election of the Board of Directors

Each of the following nominees was elected as a director of Sagicor to serve until the termination of the next annual meeting of shareholders of Sagicor or until their successors are duly elected or appointed:

Director	Number of Votes Represented in Person and by Proxy		Percentage of Votes Cast Represented in Person and by Proxy (rounded)	
	Votes For:	Votes Withheld:	Votes For:	Votes Withheld:
Dodridge Miller	77,482,043	165,821	99.786%	0.214%
Sir Hilary Beckles	77,436,449	213,614	99.725%	0.275%
Dr. Archibald Campbell	77,491,031	159,492	99.795%	0.205%
Peter Clarke	77,640,102	7,309	99.991%	0.009%
Keith Duncan	77,438,275	212,248	99.727%	0.273%
Stephen Facey	77,489,088	158,776	99.796%	0.204%
Mahmood Khimji	77,491,028	159,034	99.795%	0.205%
Stephen McNamara	77,350,914	299,609	99.614%	0.386%
Reza Satchu	77,469,542	177,861	99.771%	0.229%
Aviva Shneider	77,639,784	7,619	99.990%	0.010%
Jonathan Finkelstein	77,391,822	256,042	99.670%	0.330%
Gilbert Palter	77,414,487	233,377	99.699%	0.301%
Monish Dutt	77,641,230	6,634	99.991%	0.009%
Dennis Harris	77,436,749	213,774	99.725%	0.275%

2. Re-appointment of Auditor

PricewaterhouseCoopers SRL were re-appointed as Sagicor’s auditors for the ensuing year and the directors of Sagicor were authorized to fix the remuneration to be paid to the auditors. The following are the voting results on this matter:

	Number of Votes Represented in Person and by Proxy	Percentage of Votes Cast Represented in Person and by Proxy (rounded)
Votes For:	78,803,227	98.737%
Votes Against:	1,008,228	1.263%

SAGICOR FINANCIAL COMPANY LTD.

By: (signed) "Dodridge D. Miller"

Dodridge D. Miller

Group President and Chief Executive Officer