SAGICOR FINANCIAL COMPANY LTD. (“Sagicor”)

ANNUAL AND SPECIAL MEETING OF THE COMMON SHAREHOLDERS

MAY 13, 2026

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 and special meeting (the “**Meeting**”) of the holders of common shares of Sagicor (“**Common Shares**”) held on May 13, 2026. Each of the matters set out below is described in greater detail in the Management Information Circular of Sagicor dated April 1, 2026. The total number of Common Shares represented by shareholders present in person and represented by proxy at the Meeting was 72,705,082, representing 53.40% 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:
Mahmood Khimji	69,737,610	99,392	99.86%	0.14%
Andre Mousseau	69,768,598	73,184	99.90%	0.10%
The Most Honourable Dodridge D. Miller	69,001,905	839,503	98.80%	1.20%
Sir Hilary Beckles	69,805,886	35,522	99.95%	0.05%
Dr. Archibald Campbell	69,782,359	58,920	99.92%	0.08%
Peter E. Clarke	69,782,864	45,183	99.94%	0.06%
The Honourable Keith Duncan	69,794,388	42,878	99.94%	0.06%
Monish Dutt	69,791,331	49,515	99.93%	0.07%
Dennis L. Harris	69,801,418	35,183	99.95%	0.05%
Cathleen McLaughlin	69,781,366	59,635	99.92%	0.08%
Gilbert Palter	58,640,599	11,196,533	83.97%	16.03%
Alan Ryder	69,825,094	11,753	99.98%	0.02%
Reza Satchu	69,800,023	40,883	99.94%	0.06%
Aviva Shneider	69,791,414	45,433	99.94%	0.06%

2. **Re-appointment of Auditor**

PricewaterhouseCoopers LLP 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:	71,627,453	98.53%
Votes Against:	1,070,582	1.47%

3. **Adoption of Sagicor's Long-Term Incentive Plan and Approval of Unallocated Awards**

Approval of the adoption of a long-term incentive plan and all unallocated restricted share units and options to acquire common shares thereunder by ordinary resolution.

	Number of Votes Represented in Person and by Proxy	**Percentage of Votes Cast Represented in Person and by Proxy (rounded)**
Votes For:	67,786,487	97.06%
Votes Against:	2,055,295	2.94%

SAGICOR FINANCIAL COMPANY LTD.
By: *(signed) "Andre Mousseau"*
Andre Mousseau
President and Chief Executive Officer