

NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given that the Sixth Annual General Meeting of Sagicor Select Funds Limited will be held at The Sagicor Auditorium, R Danny Williams Building, 28-48 Barbados Avenue, Kingston 5, on Tuesday, August 19, 2025, at 9:30 a.m., to consider and, if thought fit, pass the following Ordinary Resolutions:

1. TO RECEIVE THE AUDITED ACCOUNTS

To receive the Audited Financial Statements of the Company in respect of Sagicor Select Funds Limited – Financial Select Fund and in respect of Sagicor Select Funds Limited – Manufacturing and Distribution Fund for the year ended 31 December 2024, together with the Reports of the Directors and Auditors thereon.

Resolution No. 1

“THAT the Audited Financial Statements of the Company for the year ended 31 December 2024, together with the Reports of the Directors and Auditors thereon be and are hereby adopted.”

2. RE-ELECTION OF DIRECTORS

In accordance with Article 44.1 of the Company’s Articles of Incorporation, one-third of the Directors shall retire from office at each Annual General Meeting of the Company; accordingly, Mr. Colin Steele and Mrs. Janene Shaw retire from office and, being eligible, offer themselves for re-election.

Resolution No. 2 (a)

“THAT the Directors be and are hereby re-elected en bloc.”

Resolution No. 2 (b)

“THAT Mr. Colin Steele and Mrs. Janene Shaw be and are hereby re-elected Directors of the Company.”

3. REMUNERATION OF DIRECTORS

To approve the Directors’ fees and authorise the Board of Directors to fix the remuneration of Directors.

Resolution No. 3 (a)

“THAT the amount shown in the Audited Accounts of the company for the year ended December 31, 2024, as Directors’ fees for their services as Directors be and is hereby approved.”

Resolution No. 3 (b)

“THAT the Directors be and are hereby authorised to fix their remuneration for the ensuing year.”

4. RE-APPOINTMENT AND REMUNERATION OF AUDITORS

To appoint the Auditors and authorise the Board of Directors to fix the remuneration of the Auditors.

Resolution No. 4

“THAT PricewaterhouseCoopers, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors for the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.”

Dated this 31st day of March 2025

BY ORDER OF THE BOARD

DR. SHARMA TAYLOR
COMPANY SECRETARY

NOTES: The Notice summoning the Annual General Meeting and the Annual Report are being sent now in compliance with the Rules of the Jamaica Stock Exchange which require that the Annual Report be sent to stockholders within 120 days of the close of the financial year. However, the Annual General meeting is scheduled to be held on August 19, 2025 in order to facilitate the Court-ordered Scheme Meeting to be held on the same day and to avoid the cost of convening a separate general meeting with the attendant costs of doing so. Closer to the date of the Annual General Meeting, the Company will send reminders to stockholders of the date and time of the Annual General Meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A Proxy need not be a member of the Company. If you are unable to attend, we enclose a Form of Proxy for your convenience. This should be completed and deposited with the Registrar of the Company, Jamaica Central Securities Depository, 40 Harbour Street, Kingston, Jamaica, W.I. not less than forty-eight (48) hours before the time appointed for the meeting. The Proxy Form should bear stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamps and cancelled by the person signing the Proxy.