

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TWELFTH ANNUAL GENERAL MEETING of the Company will be held on Wednesday, the 20th day of May 2026 at 3:00 p.m., in "The Auditorium" at Sagicor Group Jamaica Limited, R. Danny Williams Building, 28 - 48 Barbados Avenue, Kingston 5 in the parish of St. Andrew to consider and, if thought fit, pass the following resolutions:

ORDINARY BUSINESS:

1. To receive the Audited Accounts.

Resolution No. 1:

"THAT the Audited Accounts and the Reports of the Directors and Auditors for the year ended December 31, 2025, be and are hereby adopted."

2. To elect Directors.

Resolution No. 2:

"THAT the election of Directors be made en bloc."

3. Resolution No. 3:

Article 98 of the Company's Articles of Incorporation provides that one-third of the Directors, or if their number is not three or a multiple of three then the number nearest to one-third, shall retire from office at each Annual General Meeting. The Directors retiring under this Article are Directors Peter Clarke, Dr. Dodridge Miller, Andre Mousseau, Philip Armstrong and Jeffrey Hall who, being eligible, offer themselves for re-election.

"THAT Directors Peter Clarke, Dr. Dodridge Miller, Andre Mousseau, Philip Armstrong and Jeffrey Hall who retire by rotation, and being eligible for re-election, be and are hereby re-elected as Directors of the Company en bloc."

4. To fix the remuneration of the Directors.

Resolution No. 4:

"THAT the amount of \$44,417,275.00 included in the Audited Accounts of the Company for the year ended December 31, 2025, as remuneration for their services as Directors be and is hereby approved."

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

Resolution No. 5:

"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."

6. To ratify interim dividends and declare them final.

Resolution No. 6:

"THAT the interim dividends of Seventy-Seven Cents (\$0.77) paid on the 30th day of April 2025 and Eighty-Nine Cents (\$0.89) paid on the 16th day of October, 2025, respectively, be and are hereby ratified and declared as final for the year ended December 31, 2025."

DATED THIS 25th day of February 2026

BY ORDER OF THE BOARD



Dr. Sharma L. Taylor
Corporate Secretary

REGISTERED OFFICE
28-48 Barbados Avenue
Kingston 5, Jamaica

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 Secretary at the Registered Office of the Company, at 28-48 Barbados Avenue, Kingston 5 not less than 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.