

Sagicor Group Jamaica   
**FORM OF PROXY**



I \_\_\_\_\_ of \_\_\_\_\_

being a member of Sagicor Group Jamaica Limited hereby appoint \_\_\_\_\_

of \_\_\_\_\_ or failing him \_\_\_\_\_

of \_\_\_\_\_ as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held in "The Auditorium" at Sagicor Group Jamaica Limited, R. Danny Williams Building, 28 - 48 Barbados Avenue, Kingston 5 in the parish of St. Andrew on the **20th day of May 2026 at 3:00 p.m.** and at any adjournment thereof.

The Proxy will vote on the undermentioned resolutions as indicated:

Resolutions	For	Against
1. To receive the Audited Accounts and Report of the Directors for the year ended December 31, 2025.		
2. To elect Directors en bloc.		
3. To elect the following Directors in accordance with Article 98: Peter Clarke Dr. Dodridge Miller Andre Mousseau Philip Armstrong Jeffrey Hall		
4. To fix the remuneration of Directors.		
5. To appoint and authorise the Directors to fix the remuneration of the Auditors.		
6. To ratify interim dividends and declare them final.		

\$100.00  
Stamp to  
be affixed

**NOTE:** If this form is returned without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.

**NOTE:** (1) If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.

(2) To be valid, this proxy must be lodged with the Secretary of the Company, 28-48 Barbados Avenue, Kingston 5, not less than 48 hours before the time appointed for holding the meeting.

A proxy need not be a member of the Company.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature \_\_\_\_\_

\_\_\_\_\_