

SAGICOR FINANCIAL CORPORATION LIMITED
(THE “COMPANY”)

POSTPONEMENT OF
SHAREHOLDERS’ MEETING
ORIGINALLY SCHEDULED
FOR MARCH 13, 2019

Dear Shareholder,

We refer to the Notice of the Meeting of Members (the “Shareholders”) of Sagicor Financial Corporation Limited (the “Shareholders’ Meeting”) dated 8 February 2019. Please be advised that the Shareholders’ Meeting originally scheduled to be convened on Wednesday, March 13, 2019 has been postponed.

The purpose of the postponement is to allow Alignvest Acquisition II Corporation and the Company more time to market the proposed transaction to be considered by Shareholders and afford time for investors and Shareholders to understand the publicly available information. All Shareholder documents are available for review by interested parties at www.sagicor.com under ‘Shareholder Documents’.

The Board of Directors of the Company will fix a new date for the Shareholders’ Meeting shortly. Notice of the postponed Shareholders’ Meeting and the record date for determining the Shareholders of the Company entitled to receive notice thereof and vote thereat will be given to Shareholders in due course.

By Order of the Board of Directors

Althea C Hazzard
Corporate Secretary

March 1, 2019

