

FORM 10A

MATERIAL CHANGE REPORT

Nov 14, 2022, 8:10 am

Pursuant to Section 64 of the Securities Act, 2012

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| | Name of Reporting Issuer |
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| | SAGICOR FINANCIAL COMPANY LTD. |
| 2. | DATE OF MATERIAL CHANGE |
| | Date of material change |
| | 09/Nov/2022 |
| 3. | DESCRIPTION OF MATERIAL CHANGE |
| | Provide a description of the material change |
| | Sagicor Financial Company Ltd. announces the resignation of Mr. Jonathan Finkelstein from the the Board of Directors effective November 9, 2022. He will be succeeded by Mr. Alan Ryder whose appointment is subject to customary regulatory approvals. |
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4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO |
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| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? | 0 | 0 |

If "No"

| Date of Publication of Notice (dd/mmm/yyyy) | 15/Nov/2022 |
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If "Yes"

| | | exemption | | | |
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| Name (First name, Last name) | ALTHEA C. HAZZARD |
|------------------------------|---|
| Position in Organization | CORPORATE SECRETARY |
| Business Address | CECIL F DE CAIRES BUILDING, WILDEY, ST. MICHAEL, BARBADOS |
| Work Phone (1-xxx-xxx-xxxx) | 1-246-467-4255 |
| Fax Phone(1-xxx-xxx-xxxx) | |
| Email Address | althea_hazzard@sagicor.com |

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

| Althea C Hazzard | Maz | Corporate Secretary | 11-Nov-2022 | _ |
|------------------|-----------|---------------------|-------------|---|
| Print Name | Signature | Position | Date | |

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|--|--|---|
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| Director's Number | THE RESERVE OF THE PARTY OF THE | THE CAN STREET STATE |
| Document / Record Number | | |
| Record's Management Date Received (dd/mm | /уууу) | |
| | | |
| Approved By: | Date (DD/MM/YYYY) | |
| Approved By : | Date (DD/MM/YYYY) | |