

**BRITISH-AMERICAN INSURANCE COMPANY LIMITED
(JUDICIAL MANAGER APPOINTED)**

Further to the Meeting of Plan Creditors (“Plan Meeting”), as defined in the Plan of Arrangement (“the Plan”), of BRITISH-AMERICAN INSURANCE COMPANY LIMITED held on 30 October 2017 at 10:00am local time (Atlantic Standard Time), the final vote, after reviewing all votes submitted in person and by proxy at the Plan Meeting, is as follows:

Final Results	Number	Value EC\$
Total votes FOR the Plan	1,186	509,325,804.18
Total Votes AGAINST the Plan	78	17,985,026.19
Totals	1,264	527,310,830.37

As a result, the majorities were achieved as follows:

Total percentage of votes **in favour** of the Plan **in number** was **94%**

Total percentage of votes **in favour** of the Plan **in value** was **97%**