

Notice to Shareholders of First Citizens Bank Limited

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE TWENTY-SECOND ANNUAL MEETING OF THE SHAREHOLDERS OF FIRST CITIZENS BANK LIMITED ("the Company"), in accordance with paragraph 13.1 of By-Law No. 1 of the Company, will be held on Thursday, March 14, 2019 at 10:00 a.m. in the Grand Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain for the following purposes:

Ordinary Business

- To re-elect Directors;
- To receive and consider the Audited Financial Statements of the Company for the financial year ended September 30, 2018 together with the report of the Directors and Auditors thereon; and
- To reappoint PricewaterhouseCoopers as the Company's Auditors and to authorise Directors to fix their remuneration.

Dated this 18th day of February, 2019

Lindi J. Ballah-Tull

Corporate Secretary

Copies of the Notice, Proxy Form and Management Proxy Circular are available for download on our website "www.firstcitizenstt.com" (go to "Investor Relations").



First Citizens
We put you first



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