

LEGAL NOTICE

NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

The Board of Directors of First Citizens Group Financial Holdings Limited (“the Company”) wishes to advise of the following matters which were approved by its Shareholders at a Special Meeting held on Wednesday, September 28, 2022:

1. Re-election of the following persons as Directors of the Company
 - Mr. Anthony Isidore Smart
 - Mr. Courtenay Braemar Williams
 - Mrs. Savitree Seepersad
 - Mr. Idrees Omardeen
 - Mr. Troy Garcia
 - Ms. Jayselle McFarlane
2. Election of the following person as a Director of the Company
 - Mr. Colin B. Wharfe
3. Appointment of PricewaterhouseCoopers as the Auditors of the Company

By Order of the Board

Mrs. Lindi Ballah-Tull
Company Secretary
Tuesday, October 4, 2022



firstcitizensgroup.com



First Citizens
We put you first