

NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRD ANNUAL MEETING OF THE SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED (“the Company”), in accordance with paragraph 13.1 of By-Law No. 1 of the Company, will be held on Tuesday, April 8, 2025 at 10:00 a.m. in the Lord Kitchener (Aldwyn Roberts) Auditorium, National Academy for the Performing Arts, 119 Frederick Street, 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, 2024 together with the reports of the Directors and Auditors thereon; and
- To re-appoint PricewaterhouseCoopers as the Company’s Auditors and to authorize Directors to fix their remuneration.

Dated this 26th day of March, 2025

By the order of the Board

Lindi J. Ballah-Tull

Corporate Secretary

Copies of the Notice of Meeting, Proxy Form, Management Proxy Circular, Annual Report 2024 and biographies for Directors are available on the First Citizens website:
www.firstcitizensgroup.com



firstcitizensgroup.com



First Citizens

We put you first