

NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING FOR FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

In accordance with paragraph 13.1 of By-Law No. 1 of First Citizens Group Financial Holdings Limited (“the Company”), the Directors of the Company have fixed June 23, 2026 as the date of the Fourth Annual Meeting of Shareholders of the Company. Formal notice and further details of the meeting will be sent to Shareholders on the Register of Members as at June 8, 2026, which has been fixed as the Record Date for the issue of this Notice of Meeting.

CLOSING OF REGISTER

The Register of Members will therefore be closed on June 8, 2026.

By Order of the Board

Lindi J. Ballah-Tull

Corporate Secretary

May 29, 2026



[firstcitizensgroup.com](https://www.firstcitizensgroup.com)



First Citizens

We put you first