

# NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT THE FOURTH 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, June 23, 2026 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 elect Directors;
- To receive and consider the Audited Financial Statements of the Company for the financial year ended September 30, 2025 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 12th day of June, 2026

### **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 2025 and biographies for Directors are available on the First Citizens website: [www.firstcitizensgroup.com](http://www.firstcitizensgroup.com)



[firstcitizensgroup.com](http://firstcitizensgroup.com)



**First Citizens**

We put you first