



**FORM OF PROXY**

**REPUBLIC OF TRINIDAD AND TOBAGO**

**The Companies Act, Chap 81:01 (Section 143(1))**

**NAME OF COMPANY** First Citizens Group Financial Holdings Limited      **Company No: C2021091708577**

**PARTICULARS OF MEETING**

First Annual Meeting of Shareholders of the Company to be held in the Grand Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain on Wednesday, March 15, 2023 at 10:00 a.m.

I/We \_\_\_\_\_ being shareholder(s) of **First Citizens Group Financial Holdings Limited** hereby appoint the Chairman of the Meeting or failing him

\_\_\_\_\_  
(NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(COMPANY NAME AND/OR ADDRESS IN BLOCK LETTERS)

as my/our proxy to vote for me/us on my/our behalf at the above meeting and at any adjournment thereof as indicated below in the resolutions to be proposed in the same manner, to the same extent and with the same powers as if I/we was/were present at the said meeting or such adjournment or adjournments thereof.

Dated this ..... day of ..... 2023.

Name:.....

Signature:.....

Name:.....

Signature:.....



# First Citizens

Please indicate with an “X” in the spaces below how you wish to vote on the Resolutions below. If no such indication is given the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

RESOLUTIONS	FOR	AGAINST
<b>RESOLUTION NO. 1</b> BE IT RESOLVED THAT By-Law No. 1 of the Company be and is hereby confirmed as the Company’s By-laws.		
<b>RESOLUTION NO. 2</b> BE IT RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended September 30, 2022, together with the Reports of Directors and Auditors thereon be received and adopted.		

**NOTES:**

1. If it is desired to appoint a proxy other than the Chairman of the Meeting, the necessary deletion must be made and initialed and the name of the proxy holder inserted in the space provided.
2. If the appointor is a Corporation, this form must be signed under its common seal or/and under the hand of an officer or attorney duly authorized in that behalf.
3. In the case of joint shareholders, the names of all the joint shareholders must be stated on the Proxy Form but the signature of any shareholder is sufficient.
4. A shareholder that is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its directors or its governing body to represent it at the Meeting.
5. To be valid, this form must be completed and deposited at the office of the Registrar at the address below not less than 48 hours before the time appointed for the meeting or adjourned meeting (i.e. by March 13, 2023):

**RETURN TO:**

The Registrar  
The Trinidad and Tobago Central Depository Limited  
10th Floor, Nicholas Towers  
63-65 Independence Square  
Port of Spain  
Trinidad, West Indies.