

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE FIRST 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 Wednesday, March 15, 2023 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:

SPECIAL BUSINESS

- To confirm By-Law No. 1 as the Company’s by-laws.

ORDINARY BUSINESS

- To receive and consider the Audited Financial Statements of the Company for the financial year ended September 30, 2022 together with the reports of the Directors and Auditors thereon.

Dated this 22nd day of February 2023

By the order of the Board

Lindi J. Ballah-Tull
Corporate Secretary

NOTES

- (1) A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder. Attached is a proxy form for your convenience which must be completed and signed in accordance with the notes on the Proxy Form and then deposited at The Trinidad and Tobago Central Depository Limited, 10th Floor, Nicholas Towers, 63-65 Independence Square, Port of Spain at least 48 hours before the time appointed for the Meeting.
- (2) A shareholder which is a body corporate may in lieu of appointing a proxy authorize an individual by resolution of its Directors or of its governing body to represent it at the Meeting.
- (3) The Company reserves the right to change the format of the Meeting from in-person to hybrid (shareholders would be encouraged to attend virtually) in keeping with any public health advisories or regulations issued by the Ministry of Health and other relevant authorities. Should this be the case, shareholders would be advised of the steps necessary to pre-register for and attend the Meeting via Supplemental Notice.
- (4) All documents pertaining to the Annual Meeting are available on the First Citizens website: **www.firstcitizensgroup.com**
- (5) Shareholders are encouraged to wear face masks when attending in person at this meeting.