



First Citizens

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

Special Meeting of Shareholders of First Citizens Group Financial Holdings Limited (the “Company”) to be held in the **Lord Kitchener (Aldwyn Roberts) Auditorium, National Academy for the Performing Arts, 119 Frederick Street, Port of Spain on Wednesday, October 8, 2025 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 OF PROXY IN BLOCK LETTERS)

of

(COMPANY NAME AND/OR ADDRESS OF PROXY 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 2025.

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
RESOLUTION NO. 1 BE IT RESOLVED THAT Mr. Shankar Bidaisee be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 2 BE IT RESOLVED THAT Professor Sterling Frost be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 3 BE IT RESOLVED THAT Ms. Crystelle Smith be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following her election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 4 BE IT RESOLVED THAT Mr. Prakash Dhanrajh be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 5 BE IT RESOLVED THAT Ms. Sandy Roopchand be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following her election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 6 BE IT RESOLVED THAT Ms. Jo-Anne Boodoosingh be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following her election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 7 BE IT RESOLVED THAT Mr. Javan Lewis be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 8 BE IT RESOLVED THAT Ms. Nichelle Granderson be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following her election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 9 BE IT RESOLVED THAT Ms. Tricia McNeil-Beckles be and is hereby elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following her election subject to paragraph 4.8 of By-law No. 1 of the Company.		

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 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 24 hours before the time appointed for the meeting or adjourned meeting.

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.