



First Citizens

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED (“the Company”) requisitioned by First Citizens Holdings Limited (holding approximately 60.11% of the issued ordinary shares of the Company) will be held on **Wednesday, October 8, 2025 at 10:00 a.m.** in the **Lord Kitchener (Aldwyn Roberts) Auditorium, National Academy for the Performing Arts, 119 Frederick Street, Port of Spain** for the following purpose:

ORDINARY BUSINESS

- To elect Directors of the Company

Dated this 26th day of September, 2025

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 24 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) A record date for the determination of shareholders who are entitled to receive notice of the Special Meeting has not been fixed. In accordance with Section 111(a)(i) of the Companies Act, Chap 81:01 of the Revised Laws of the Republic of Trinidad and Tobago, the statutory record date applies. Only shareholders on record at the close of business on September 25, 2025, the date immediately preceding the day on which the notice is given, are therefore entitled to receive Notice of the Special Meeting. A list of such shareholders will be available for examination by shareholders at the Office of The Registrar, The Trinidad and Tobago Central Depository Limited, 10th Floor, Nicholas Towers, 63-65 Independence Square, Port of Spain during usual business hours

All documents pertaining to the Special Meeting are available on the First Citizens website: **www.firstcitizensgroup.com**