

NOTICE TO SHAREHOLDERS

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that, in pursuance of a requisition lodged at the registered office of First Citizens Group Financial Holdings Limited (“the Company”) on the 18th day of September 2025 by First Citizens Holdings Limited, a special meeting of the Company will be held on **Wednesday, October 8, 2025 in the Lord Kitchener (Aldwyn Roberts) Auditorium, National Academy for the Performing Arts, 119 Frederick Street, Port of Spain at 10:00 a.m.** for the following purpose:

- 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

Copies of the Notice, Proxy Form and Management Proxy Circular are being mailed to shareholders and would be made available on our website in due course: “**www.firstcitizensgroup.com**”(go to “Investor Relations”).



firstcitizensgroup.com



First Citizens

We put you first