

LEGAL NOTICE

RESIGNATION OF DIRECTORS – FIRST CITIZENS GROUP FINANCIAL HOLDINGS LTD.

Notice pursuant to Section 64 (1) (B) of the Securities Act, Chapter 83:02 of the Revised Laws of the Republic of Trinidad and Tobago.

Effective October 7, 2025, the following persons are no longer Directors of First Citizens Group Financial Holdings Limited:

- Mr. Anthony Isidore Smart, SC
- Mr. Courtenay Williams
- Mr. Ryan Proudfoot
- Ms. Franka Costelloe
- Ms. Savitree Seepersad
- Mr. Idrees Omardeen
- Ms. Jayselle McFarlane
- Mr. Troy Garcia
- Mr. Colin Wharfe
- Mr. Devindra Ramnarine

Dated this 14th day of October 2025.

Lindi J. Ballah-Tull

Group Corporate Secretary



firstcitizensgroup.com



First Citizens

We put you first