

NOTICE TO SHAREHOLDERS OF FIRST CITIZENS BANK LIMITED

NOTICE OF TWENTY-THIRD ANNUAL MEETING FOR FIRST CITIZENS BANK LIMITED

NOTICE IS HEREBY GIVEN THAT THE TWENTY-THIRD ANNUAL MEETING OF THE SHAREHOLDERS OF FIRST CITIZENS BANK LIMITED ("the Company"), in accordance with paragraph 13.1 of By-Law No. 1 of the Company, will be held on Wednesday, June 10, 2020 at 10:00 a.m. in the Boardroom, First Citizens Bank Limited, 9 Queen's Park East, Port of Spain in a hybrid format whereby shareholders may attend and participate in the meeting by accessing a link and following the registration steps via a live webcast. Details will follow in a supplemental Notice. The meeting will be held for the following purposes:

Special Business

- To delete paragraph 15 of By-Law No. 1 of the Company and replace it with the following paragraph:
Paragraph 15: "If shareholders holding seventy-five percent of the issued and outstanding ordinary shares of the Company consent, a meeting of shareholders may be held by means of such telephone, or other communication facilities as permit persons participating in the meeting to hear each other and every reference in this By-Law to a show of hands shall be construed in the case of such a meeting as requiring an oral or written indication by a shareholder of his vote."

Ordinary Business

- To re-elect Directors;
- To receive and consider the Audited Financial Statements of the Company for the financial year ended September 30, 2019 together with the report of the Directors and Auditors thereon; and
- To reappoint PricewaterhouseCoopers as the Company's Auditors and to authorize Directors to fix their remuneration.

Dated this 18th day of May, 2020

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.
- (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) Shareholders are not encouraged to attend the meeting in person, in line with our commitment to take all prudent precautions to ensure the health and well being of our employees, clients, shareholders and other stakeholders and with the latest directives from public health and government officials in connection with the Covid-19 virus pandemic.



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First Citizens
We put you first