NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

DECLARATION AND PAYMENT OF FINAL DIVIDEND

Based on the financial results for the year ended September 30, 2021, the Directors have declared a final dividend of TT$0.45 per ordinary share payable on December 30, 2021 to Shareholders on the Register of Members as at December 15, 2021.

In accordance with Section 110 of the Companies Act, Chapter 81:01 of the Revised Laws of the Republic of Trinidad and Tobago, the Directors have fixed December 15, 2021 as the Record Date for determining the Shareholders who are entitled to receive payment of this final dividend.

CLOSING DATE OF REGISTER FOR FINAL DIVIDEND
The Register of Members will be closed on December 15, 2021.

By Order of the Board

Lindi J. Ballah-Tull
Corporate Secretary
December 3, 2021

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