NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

Record Date For Issue Of Notice Of Special Meeting For First Citizens Group Financial Holdings Limited

In accordance with paragraph 13.2 of By-Law No. 1 of First Citizens Group Financial Holdings Limited ("the Company"), the Directors of the Company have fixed September 28, 2022 as the date of a Special Meeting of Shareholders. Formal notice and further details of the meeting will be sent to shareholders on the Register of Members as at September 7, 2022 which has been fixed as the Record Date for the issue of this Notice of Meeting.

CLOSING OF REGISTER

The Register of Members will therefore be closed on September 7, 2022.

By Order of the Board

Lindi J. Ballah-Tull
Corporate Secretary
August 30, 2022