NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED ("the Company"), in accordance with paragraph 13.1 of By-Law No. 1 of the Company, will be held on **Wednesday, March 15, 2023, at 10:00 a.m**. in the Grand Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain for the following purposes:

Special Business

- To confirm By-Law No. 1 as the Company's by-laws.

Ordinary Business

- To receive and consider the Audited Financial Statements of the Company for the financial year ended September 30, 2022, together with the reports of the Directors and Auditors thereon.

Dated this 22nd day of February 2023

By the order of the Board

Lindi J. Ballah-Tull
Corporate Secretary

Copies of the Notice of Meeting, Proxy Form and Management Proxy Circular are available on the First Citizens website: www.firstcitizensgroup.com

firstcitizensgroup.com

First Citizens
We put you first