

# LEGAL NOTICE

## NOTICE TO SHAREHOLDERS OF FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

The Board of Directors of First Citizens Group Financial Holdings Limited (“the Company”) wishes to advise of the following matters which were approved by its Shareholders at the Second Annual Meeting held on Wednesday, May 15, 2024:

1. Re-election of the following persons as Directors of the Company:
  - Mr. Ryan Proudfoot;
  - Ms. Franka Costelloe; and
  - Ms. Ingrid Melville
2. Election of the following person as a Director of the Company:
  - Mr. Devindra Ramnarine
3. Appointment of PricewaterhouseCoopers as the Auditors of the Company

By Order of the Board

**Mrs. Lindi J. Ballah-Tull**

Company Secretary

Thursday, May 16, 2024



[firstcitizensgroup.com](https://firstcitizensgroup.com)



**First Citizens**

We put you first