LEGAL NOTICE

First Citizens Group Financial Holdings Limited

Effective October 1, 2024, the "First Citizens Bank Limited Vesting Order 2024" has come into effect and the shares of the following subsidiaries of First Citizens Bank Limited (the Bank) were transferred from the Bank to First Citizens Group Financial Holdings Limited:

- · First Citizens Trustee Services Limited
- · First Citizens Depository Services Limited
- · First Citizens Investment Services Limited

The Bank remains, alongside the above companies, as a subsidiary of First Citizens Group Financial Holdings Limited.

The following officers will assume responsibilities with First Citizens Group Financial Holdings Limited in addition to their current duties in the Bank with effect from October 1, 2024:

- · Group Deputy CEO-Operations and Administration
- · Group Deputy CEO-Business Generation
- · Group Chief Risk Officer
- Group Chief Financial Officer
- · Chief Internal Auditor

By Order of the Board

Lindi J Ballah-Tull

Group Corporate Secretary
October 1, 2024

