



MANAGEMENT PROXY CIRCULAR

REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, Chap 81:01 (Section 144)

NAME OF COMPANY

First Citizens Group Financial Holdings Limited

COMPANY NO.

C2021091708577

PARTICULARS OF MEETING

First Annual Meeting of the Shareholders of the Company to be held in the Grand Ballroom, Hilton Trinidad and Conference Centre, 1B Lady Young Road, Port of Spain on Wednesday, March 15, 2023 at 10:00 a.m.

SOLICITATION

It is intended to vote the Proxy hereby solicited by the Management of the Company (unless the Shareholder directs otherwise), in favour of all resolutions specified in the Proxy Form sent to the Shareholders with this Circular and in the absence of a specific direction, in the discretion of the Proxy Holder in respect of any other resolution.

ANY DIRECTOR'S STATEMENT SUBMITTED PURSUANT TO SECTION 76(2)

No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, Chap 81:01.

ANY AUDITOR'S STATEMENT SUBMITTED PURSUANT TO SECTION 171(1)

Not applicable.

ANY SHAREHOLDER'S PROPOSAL SUBMITTED PURSUANT TO SECTIONS 116(a) AND 117(2)

No statement has been received from any Shareholder pursuant to Sections 116 (a) and 117(2) of the Companies Act, Chap 81:01.

DATE	NAME AND TITLE	SIGNATURE
February 22, 2023	LINDI J. BALLAH-TULL Corporate Secretary First Citizens Group Financial Holdings Limited	