



FORM OF PROXY

REPUBLIC OF TRINIDAD AND TOBAGO

The Companies Act, Chap 81:01 (Section 143(1))

1. NAME OF COMPANY: First Citizens Bank Limited Company No. F 680(C)

2. PARTICULARS OF MEETING:

Twenty-Second Annual Meeting of Shareholders of the Company to be held in the Grand Ballroom, Hilton Trinidad & Conference Centre, 1B Lady Young Road, Port of Spain on Thursday, March 14, 2019 at 10:00 a.m.

I/We being shareholder(s) of **First Citizens Bank Limited** hereby appoint the Chairman of the Meeting or failing him

_____ (NAME IN BLOCK LETTERS)

of _____ (COMPANY NAME AND/OR ADDRESS IN BLOCK LETTERS)

as my/our proxy to vote for me/us on my/our behalf at the above meeting and at any adjournment thereof as indicated below in the resolutions to be proposed in the same manner, to the same extent and with the same powers as if I/we was/were present at the said meeting or such adjournment or adjournments thereof.

Dated this day of 2019.

Name: Signature:

Name: Signature:



Please indicate with an “X” in the spaces below how you wish to vote on the Resolutions below. If no such indication is given, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.

RESOLUTIONS – ORDINARY BUSINESS	FOR	AGAINST
RESOLUTION NO. 1: BE IT RESOLVED THAT Mr. Anthony Isidore Smart be and is hereby re-elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 2: BE IT RESOLVED THAT Mr. Courtenay Braemar Williams be and is hereby re-elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 3: BE IT RESOLVED THAT Ms. Savitree Seepersad be and is hereby re-elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following her election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 4: BE IT RESOLVED THAT Mr. Idrees Omardeen be and is hereby re-elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 5: BE IT RESOLVED THAT Mr. Troy Garcia be and is hereby re-elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following his election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 6: BE IT RESOLVED THAT Ms. Jayselle Mc Farlane be and is hereby re-elected a Director of the Company for a term expiring not later than the close of the third Annual Meeting of the shareholders following her election subject to paragraph 4.8 of By-law No. 1 of the Company.		
RESOLUTION NO. 7: BE IT RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended September 30, 2018 together with the Report of Directors and Auditors thereon be received and adopted.		
RESOLUTION NO. 8: BE IT RESOLVED THAT PricewaterhouseCoopers be re-appointed as auditors of the Company to hold office until the close of the next Annual Meeting of the Shareholders and that the Directors be authorised to fix their remuneration for the ensuing year.		

Notes:

1. If it is desired to appoint a proxy other than the Chairman of the Meeting, the necessary deletion must be made and initialled and the name of the proxy holder inserted in space provided.
2. If the appointor is a Corporation, this form must be signed under its common seal or/and under the hand of an officer or attorney duly authorised in that behalf.
3. In the case of joint shareholders, the names of all the joint shareholders must be stated on the Proxy Form but the signature of any shareholder is sufficient.
4. A shareholder that is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its Directors or its governing body to represent it at the Meeting.
5. To be valid, this form must be completed and deposited at the office of the Registrar at the address below not less than 48 hours before the time appointed for the meeting or adjourned meeting (i.e. by March 12, 2019):

RETURN TO:

The Registrar
 The Trinidad and Tobago Central Depository Limited
 10th Floor, Nicholas Towers
 63-65 Independence Square
 Port of Spain
 Trinidad, West Indies.