



NOTICE OF MEETING

Notice is hereby given that the **Twenty-Second Annual Meeting of the Shareholders of First Citizens Bank Limited** ("the Company"), in accordance with paragraph 13.1 of By-Law No. 1 of the Company, will be held on Thursday, March 14, 2019 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:

ORDINARY BUSINESS

- To re-elect Directors;
- To receive and consider the Audited Financial Statements of the Company for the financial year ended September 30, 2018 together with the report of the Directors and Auditors thereon; and
- To reappoint PricewaterhouseCoopers as the Company's Auditors and to authorise Directors to fix their remuneration.

Dated this 18th day of February, 2019

By the order of the Board

Lindi J. Ballah-Tull
Corporate Secretary

Notes

- (1) A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder. Attached is a Proxy Form for your convenience which must be completed and signed in accordance with the notes on the Proxy Form and then deposited at The Trinidad and Tobago Central Depository Limited, 10th Floor, Nicholas Towers, 63-65 Independence Square, Port-of-Spain at least 48 hours before the time appointed for the Meeting.
- (2) A shareholder which is a body corporate may in lieu of appointing a proxy authorise an individual by resolution of its Directors or of its governing body to represent it at the Meeting.