



#### FORM 10A

#### MATERIAL CHANGE REPORT

## Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

| Name of Reporting Issuer    |  |
|-----------------------------|--|
| FIRST CITIZENS BANK LIMITED |  |

2. DATE OF MATERIAL CHANGE

Date of material change November 1, 2023

3.

| rovide a c | lescription of the material change  | 3 |
|------------|---|---|
| Auditor o  | October 31, 2023, Mr. Anthony St. Clair demitted office as the Chief Int f First Citizens Bank Limited. Effective November 01, 2023, Ms. Donna Mim in the position. |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |
|            |   |   |

## 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

|  | YES | NO          |
|--|-----|-------------|
| Will you be seeking an exemption from publishing a notice in |     | $\boxtimes$ |
| accordance with Section 64(2) of the Securities Act 2012?    |     |             |
|  |     |             |

## If "No"

| Date of Publication of Notice | October 30, 2023 |
|-------------------------------|------------------|
| (dd/mmm/yyyy)                 |                  |

## If "Yes"

| State the reason | s for applying for the exemption | F200 |
|------------------|----------------------------------|------|
| N/A              |                                  |      |
|                  |                                  |      |
|                  |                                  |      |
|                  |                                  |      |
|                  |                                  |      |
|                  |                                  |      |
|                  |                                  |      |

# 5. DETAILS OF SENIOR OFFICER

| Name (First name, Last name) | Lindi Ballah-Tull                             |
|------------------------------|---|
| Position in Organization     | General Counsel and Group Corporate Secretary |
| Business Address             | #9 Queen's Park East, Port of Spain           |
| Work Phone (1-xxx-xxx-xxxx)  | 1 (868) 624-3178 ext. 3070/2                  |
| Fax Phone(1-xxx-xxx-xxxx)    | 1 (868) 621-0055                              |
| Email Address                | Lindi,Ballah-Tull@Firstcitizenstt.com         |

#### 6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

| Lindi Ballah-Tull | All or    | Group Corporate<br>Secretary | November 1, 2023 |
|-------------------|-----------|------------------------------|------------------|
| Print Name        | Signature | Position                     | Date             |
|                   |           |                              |                  |

#### FOR OFFICIAL USE ONLY

| D/MM/YYY) |
|-----------|
| D         |