



FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

By sbrewster at 11:39:53 am, 05/03/2025

1. NAME OF REPORTING ISSUER

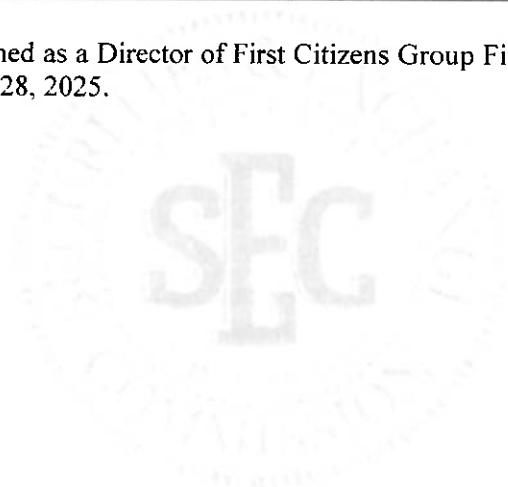
| |
|---|
| Name of Reporting Issuer |
| FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED |

2. DATE OF MATERIAL CHANGE

| |
|--------------------------------|
| Date of material change |
| FEBRUARY 28, 2025 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|---|
| Provide a description of the material change |
| Ingrid Melville resigned as a Director of First Citizens Group Financial Holdings Limited with effect from February 28, 2025. |



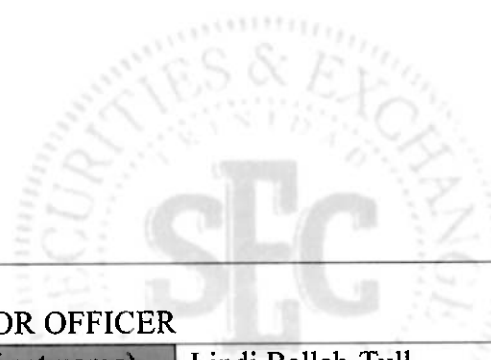
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| | YES | NO |
|--|--------------------------|-------------------------------------|
| Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If "No"

| | |
|---|---------------|
| Date of Publication of Notice (dd/mmm/yyyy) | March 6, 2025 |
|---|---------------|

If "Yes"

| State the reasons for applying for the exemption |
|---|
|  |

5. DETAILS OF SENIOR OFFICER

| | |
|-------------------------------------|---------------------------------------|
| Name (First name, Last name) | Lindi Ballah-Tull |
| Position in Organization | Group Corporate Secretary |
| Business Address | 9 Queens Park East, Port of Spain |
| Work Phone (1-xxx-xxx-xxxx) | 1 (868) 624-3178 Ext 3070 |
| Fax Phone(1-xxx-xxx-xxxx) | - |
| 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
Print Name


Signature

GROUP CORPORATE SECRETARY
Position

2025.02.28
Date

FOR OFFICIAL USE ONLY

| Tool | ID Information |
|--|----------------|
| Registrant's Number | |
| Director's Number | |
| Document/Record Number | |
| Record's Management Date Received (dd/mm/yyyy) | |

Approved By: _____

Date (DD/MM/YYYY) _____

