

LEGAL NOTICE

FIRST CITIZENS GROUP FINANCIAL HOLDINGS LIMITED

We wish to advise that the following persons were appointed as Directors of First Citizens Group Financial Holdings Limited at its Fourth Annual Meeting of Shareholders held on Tuesday, June 23, 2026:

- Mr. Anil Bridglal;
- Ms. Marissa Allum.

By Order of the Board

Mrs. Lindi J. Ballah-Tull

Company Secretary

Friday, June 26, 2026



[firstcitizensgroup.com](https://www.firstcitizensgroup.com)



First Citizens
We put you first