

**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 GROUP FINANCIAL HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
June 23, 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>At the Fourth Annual Meeting of the Shareholders of First Citizens Group Financial Holdings Limited, the following Directors were elected to its Board:</p> <ul style="list-style-type: none"><li>• Mr. Anil Bridglal</li><li>• Ms. Marissa Allum</li></ul>



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)	June 26, 2026
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If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Christina Jagdeo
Position in Organization	Assistant Corporate Secretary
Business Address	9 Queens Park East, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1 (868) 624-3178 Ext 3076
Fax Phone(1-xxx-xxx-xxxx)	-
Email Address	christina.jagdeo@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.

CHRISTINA JAGDEO  Assistant Corporate Secretary June 25, 2026  
**Print Name** **Signature** **Position** **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) \_\_\_\_\_

