## FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 5929

#### **1. REPORTING ISSUER INFORMATION**



# 3. TYPE OF MATERIAL CHANGE

Type of Material Change

Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012

#### 4. DESCRIPTION OF MATERIAL CHANGE

?

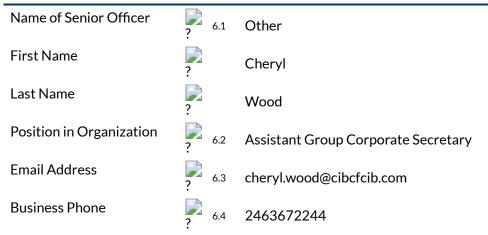
3.1

Description of Material	<b>)</b> ?	Our current chair of the board Mr. David Ritch will retire as a director and chair on March 10, 2023. Mr. Ritch has been a director since 2002 and chair since
Change	4.1	December 2013. The board wishes to thank Mr. Ritch for 20 years of invaluable
		service to the board and FirstCaribbean. His leadership throughout the
		unprecedented COVID-19 pandemic was dynamic and exemplary.
Attachment	4.2	
	?2	

### **5. DETAILS OF PUBLICATION OF MATERIAL CHANGE**

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<b>)</b> ?	5.1	No
Date of Publication of Notice	<b>)</b> ?	5.1.2	09-12-2022

### **6. DETAILS OF SENIOR OFFICER**



### 7. 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.

**Certifying Officer** Cheryl Wood Print Name Assistant Group Corporate Secretary Position 2022-12-09 Date

Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

\$[---SIGNATURE\_LOCATION---]

# Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. \* Additional Files