

# FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 5402

## 1. REPORTING ISSUER INFORMATION

|                  |  |     |   |
|------------------|--|-----|---|
| Name             |  | 1.1 | FirstCaribbean International Bank Limited |
| Street Address 1 |  | 1.2 | Michael Mansoor Building                  |
| Street Address 2 |  | 1.3 |   |
| City             |  | 1.4 | Warrens                                   |
| Province/State   |  | 1.5 | St. Michael                               |
| Postal/Zip       |  | 1.6 |   |
| Country          |  | 1.7 | Barbados                                  |



Sep 06, 2022, 2:16 pm

## 2. DATE OF MATERIAL CHANGE

|      |  |     |            |
|------|--|-----|------------|
| Date |  | 2.1 | 28-02-2023 |
|------|--|-----|------------|

## 3. TYPE OF MATERIAL CHANGE



|                         |  |     |   |
|-------------------------|--|-----|---|
| Type of Material Change |  | 3.1 | 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

|                                |  |     |  |
|--------------------------------|--|-----|--|
| Description of Material Change |  | 4.1 | Mr. Dan Wright, Managing Director, Wealth Management, will retire effective February 28, 2023.<br>Mr. Pim van der Burg, FCIB's Managing Director, Corporate and Investment Banking, will assume responsibility for Dan's portfolio effective September 5, 2022. Dan and Pim will work together on transition activities until Dan's retirement. The board wishes to thank Dan for his many years of dedicated service to the bank. |
| Attachment                     |  | 4.2 |  |







## 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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|  |   |       |            |
|--|---|-------|------------|
| Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012? |  | 5.1   | No         |
| Date of Publication of Notice  |  | 5.1.2 | 02-09-2022 |

## 6. DETAILS OF SENIOR OFFICER

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|                          |   |     |                                     |
|--------------------------|---|-----|-------------------------------------|
| Name of Senior Officer   |  | 6.1 | Other                               |
| First Name               |  |     | Cheryl                              |
| Last Name                |  |     | Wood                                |
| Position in Organization |  | 6.2 | Assistant Group Corporate Secretary |
| Email Address            |  | 6.3 | cheryl.wood@cibcfib.com             |
| Business Phone           |  | 6.4 | 2463672244                          |

## 7. DATE, CERTIFICATION AND SIGNATURE

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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

2022-09-02

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.**