## **FORM 10**

# **MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)

By-Laws, 2013

| 1  | MAME    | $\cap \mathbb{R}$ | REPORTING  | ICCLIED |
|----|---------|-------------------|------------|---------|
| 1. | LACKINE | $\mathbf{v}$      | KEI OKTINO | TOSOLIV |

## Name of Reporting Issuer

First Citizens Bank Limited, 9 Queen's Park East, Port of Spain

2. DATE OF MATERIAL CHANGE

# Date of material change

July 03, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Please be advised that the following person has resigned as a Senior Officer of First Citizens Bank Limited effective July 03, 2020:

Mrs. Nicole De Freitas

|   | WE:                                      |           |      |
|---|--|-----------|------|
| DETAILS OF PUBLICATION OF I             | MATERIAL CHANGE                          |           |      |
|   |  | YES       | NO   |
|   | n publishing a notice in accordance with |           |      |
| section 64(2) of the Securities Act 201 | <i>Z (</i>                               |           |      |
|   |  | -         |      |
| If "No"                                 |  |           |      |
| Proposed Date of Publication of No      | July 09, 2020                            |           |      |
| (dd/mmm/yyyy)                           | July 50, 2025                            |           |      |
|   |  |           |      |
| If "Yes"                                |  |           |      |
| State the reasons for applying for t    | the exemption                            |           |      |
|   |  |           |      |
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|   |  |           |      |
| DETAILS OF SENIOR OFFICER               |  |           |      |
| Name (First name, Last name)            | Lindi Ballah-Tull                        |           |      |
| Position in Organization                | Emai Ballati Tali                        |           | -    |
|   | Head - Legal, Compliance a               | nd Govern | ance |
| Business Address                        |  |           |      |
|   | 9 Queen's Park East, Port of             | Spain     |      |
| Work Phone (1-xxx-xxx-xxxx)             | 1-868-624-3178 ext 3070                  |           |      |
| Fax Phone(1-xxx-xxx-xxxx)               | 1-868-621-0055                           |           |      |
| Email Address                           | lindi.ballah-tull@firstcitizenst         | t.com     |      |

4.

5.

## 6. DATE, CERTIFICATION AND SIGNATURE

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

HEAD - LEGAL, COMPLIANCE AND GOVERNANCE

Date

**Print Name** 

**Position** 

FOR OFFICIAL USE ONLY

| Tool                                    | ID Information   |  |
|---|--|--|
| Registrant's Number                     |  |  |
| Director's Number                       |  |  |
| Document / Record Number                | The same as the same and the sa |  |
| Record's Management Date Received (dd/r | m/yyyy)  |  |
|   |  |  |
| CHANGE TO SEE                           |  |  |
| Approved By :                           | Date (DD/MM/YYYY)  |  |
| Approved By :                           | Date (DD/MM/YYYY)  |  |
| Approved By :                           | Date (DD/MM/YYYY)  |  |