

Schedule 3
FORM ECSRC – MC

NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001

Date of Report February 06, 2025

First Citizens Investment Services Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Trinidad and Tobago, June 15, 1999

Issuer Registration Number: FCIS27062005LC

John Compton Highway, San Souci, Castries, St. Lucia

(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 1-758-450-2662

Fax number: 1-750-451-7984

Email address: lindi.ballah-tull@firstcitizensst.com

N/A

(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

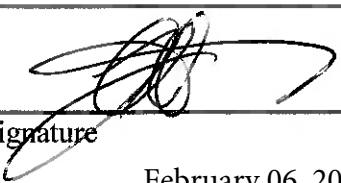
Mr. Devindra Ramnarine was appointed as a Director of First Citizens Investment Services Limited with effect from February 03, 2025.

SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/Corporate Secretary:

Lindi Ballah-Tull



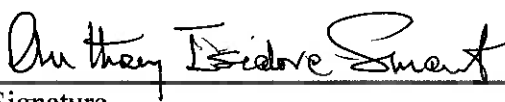
Signature

February 06, 2025

Date

Name of Director:

Anthony Isidore Smart



Signature

February 06, 2025

Date

APPENDIX 2 - BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: _____ Position: _____

Mailing Address: _____

Telephone No.: 868 681-8504

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

June 2020 to Present
Self-Employed
Digital Transformation & Digital Technology Consultant / Adviser
(Assorted Short Term Contracts)

Education (degrees or other academic qualifications, schools attended, and dates):

Postgraduate Certificate in Higher Education, University of Greenwich, 2016
MPhil, Electrical Engineering Science, University of Essex, 1983
MSc, Telecommunications Systems (Distinction), University of Essex, 1982
BSc, Electrical Engineering, The University of the West Indies (First Class Honours), 1979

Use additional sheets if necessary.