Management Proxy Circular

Republic of Trinidad & Tobago
The Companies Act, Chap. 81:01
(Section 144)

1 NAME OF COMPANY

Republic Financial Holdings Limited Company No: R622 (C)

2 PARTICULARS OF MEETING

Eleventh Annual Meeting of the Shareholders of the Company to be held at the Hyatt Regency Trinidad, Port of Spain on Monday December 14, 2026, at 9:30 a.m.

3 SOLICITATION

It is intended to vote the Proxy hereby solicited by the Management of the Company (unless the Shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form sent to the Shareholders with this Circular and in the absence of a specific direction, in the discretion of the Proxy Holder in respect of any other resolution.

4 ANY DIRECTOR'S STATEMENT SUBMITTED PURSUANT TO SECTION 76(2)

No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, Chap. 81:01.

5 ANY AUDITOR'S STATEMENT SUBMITTED PURSUANT TO SECTION 171(1)

No statement has been received from the Auditors of the Company pursuant to Section 171(1) of the Companies Act, Chap. 81:01.

6 ANY SHAREHOLDER'S PROPOSAL SUBMITTED PURSUANT TO SECTIONS 116(A) AND 117(2)

A proposal has been received nominating the following persons to be proposed for election to the Board pursuant to Sections 116(a) and 117(2) of the Companies Act, Chap. 81:01.

1 Karrel Woods
2 Ramnarine Persad

DATE	NAME AND TITLE	SIGNATURE
November 10, 2026	KIMBERLY G. ERRIAH-ALI CORPORATE SECRETARY REPUBLIC FINANCIAL HOLDINGS LIMITED	