

## 2. DIRECTORS OF THE COMPANY

Information concerning non-Executive Directors:

Name: Karen Darbasie Position: Group Chief Executive Officer

Age: 51

Mailing Address: First Citizens Bank Limited

9 Queen's Park East

Port of Spain

Telephone No: ( 868 ) 621-5333 Mobile: (868) 680-9495

List jobs held during the past five years. Give brief description of responsibilities. Include name of employers.

Jan 2005 - March 2015 Country Treasurer and Local Markets Head; Citibank (Trinidad & Tobago) Limited  
Managing Director; Citicorp Merchant Bank Limited

In addition to providing the executive leadership for Citicorp Merchant Bank Limited, in the role of Country Treasurer the position has responsibility for managing the asset and liability positions of the bank in Trinidad, Barbados and Bahamas for each currency in which the bank funds its operations.

Responsible for regulatory interaction, with both Central Bank of Trinidad & Tobago and Trinidad & Tobago Securities & Exchange Commission, to resolve queries and obtain guidance or approval as required.

Primarily responsible for the management and marketing of the following products to ensure structures are suitable and appropriate to client needs:-

- FX trading -including Spot and Forwards
- Derivatives -including local and foreign Structured Investments
- Local Debt Capital Markets

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

1982-1985	UNIVERSITY OF THE WEST INDIES B.Sc. (Hons) Electrical Engineering
1986-1987	UNIVERSITY OF ESSEX MSc (Dist.) Telecommunications and Information Systems
1990-1991	UNIVERSITY OF WARWICK MBA (Dist.)

**SPECIAL ACADEMIC ACHIEVEMENTS:**

TRINIDAD AND TOBAGO GOVERNMENT SCIENCE SCHOLARSHIP based on results of Cambridge GCE A' Level Examination (1982).

UNIVERSITY OF THE WEST INDIES SCHOLARSHIP based on results of U.W.I. Scholarship Examination (1982).

CHARLES D. MASSEY PRIZE for FIRST PLACE – FACULTY OF ENGINEERING based on results of final year examination (1985).

TEXTEL PRIZE for top mark Telecommunication Systems based on results of final year examinations (1985).

COMMONWEALTH SCHOLARSHIP awarded for postgraduate study at University of Essex (1986).