

Notice of Annual Meeting

To: Shareholders of Scotiabank Trinidad and Tobago Limited[†]

You are invited to our 54th Annual Meeting of Shareholders

When: **Friday 15th March 2024 at 2:00 p.m.**

Where: **The Hyatt Regency Hotel, Port of Spain, Trinidad**

BUSINESS OF THE MEETING

Ordinary Business:

- Financial statements – You will receive and consider audited financial statements for the fiscal year ended 31st October 2023 and the Auditors' Report on those financial statements.
- Directors – You will elect directors to our Board. In the Annual Report you will find information about each nominated director.
- Auditors – You will vote on re-appointing KPMG as auditors.

Other Business:

If other items of business are properly brought before the meeting, or after any adjournment, you (or your proxyholder if you are voting by proxy) may vote as you see fit.

ACCESSING THE MEETING

Attendance in Person

Shareholders are invited to attend at the Trinidad Ballroom, Hyatt Regency Hotel at the appointed date and time of the meeting.

Viewing Access Only

Shareholders unable to attend the meeting in person may view the proceedings via Scotiabank's live webcast. Shareholders wishing to access this option may pre-register by visiting the Company's website www.tt.scotiabank.com and clicking on the banner REGISTER HERE TO VIEW THE 2024 ANNUAL MEETING OF SHAREHOLDERS. Shareholder information will be validated against the records of the Trinidad and Tobago Central Depository, and credentials to enable viewing emailed to each registered Shareholder. Registration remains open until 12 pm on Tuesday 12th March 2024.

BY ORDER OF THE BOARD

Kimi Rochard

Corporate Secretary

[†] The Directors of the Company have fixed a record date of 1st February 2024 for the determination of shareholders who are entitled to receive notice of the Annual Meeting.