

# Notice of Annual Meeting

## To: Shareholders of Scotiabank Trinidad and Tobago Limited<sup>†</sup>

Shareholders are invited to Scotiabank's 56th Annual Meeting of Shareholders.

When: **Wednesday 11th March 2026 at 10:00a.m.**

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

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### OUR MEETING WILL COVER:

**Consideration of Financial statements** – Shareholders will receive the financial statements for the fiscal year ended 31st October 2025 and the Auditor's Report on those financial statements.

**Election of Directors** – Shareholders will elect directors to the Board. The Annual Report contains information about each nominated director, including his or her background and experience. In the Proxy Form, Shareholders will find a proposed resolution for the election of each nominated director as appropriate. All directors are elected for a term of one year.

**Appointment of Auditors** – Shareholders will vote on the appointment of KPMG as auditors. On the recommendation of the Board's Audit and Conduct Review Committee, the Board has proposed that KPMG be re-appointed as the Bank's auditors.

**Other business** – If other items of business are properly brought before the meeting, or after any adjournment, Shareholders (or their proxyholders) may vote as they see fit. We are not aware of any other items of business to be considered at the Annual Meeting.

### BY ORDER OF THE BOARD

**Kimi Rochard**

Corporate Secretary

28th January 2026

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<sup>†</sup> The Directors of the Company have fixed a record date of 21st January 2026 for the determination of shareholders who are entitled to receive notice of the Annual Meeting.