Notice of Annual Meeting

Shareholders of Scotiabank Trinidad and Tobago Limited

Our 52nd Annual Meeting of Shareholders will be held on **Wednesday 16th March, 2022 at 10:00 a.m.**

The Board of Directors has determined that in light of the Covid-19 Pandemic, for the safety and security of our shareholders, management and staff, the meeting will be held virtually with live stream from Scotia Centre, 56-58 Richmond Street, Port of Spain.

RECORD DATE

The Directors of the Company have fixed a record date of 1st February, 2022 for the determination of shareholders who are entitled to receive notice of the Annual Meeting of Shareholders. Shareholders on record at the close of business on that date may attend and vote at the meeting.

BUSINESS OF THE MEETING

Ordinary Business:

Financial Statements – Shareholders will receive and consider the financial statements for the fiscal year ended 31st October, 2021 and the Auditors' Report on those financial statements.

Directors – Shareholders will elect directors to our Board. Information about each nominated director, including his or her background and experience, is included in the 2021 Annual Report. All directors are elected for a term of one year.

Auditors – Shareholders will also vote on the appointment of auditors. The Board of Directors recommends the re-appointment of KPMG.

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

ATTENDANCE

Shareholders wishing to attend the meeting will be required to pre-register during the period 7th February, 2022 and 10th March, 2022. Shareholders may pre-register by visiting the Company's website www.tt.scotiabank.com and clicking on the banner, ***Register for the 2022 Annual Meeting of Shareholders***. Shareholders would be asked to complete the following fields:

- Full Name
- Address
- Telephone Contact
- Email Address

Shareholder information will be validated against the records of the Trinidad and Tobago Central Depository, and credentials to enable participation at the meeting will subsequently be emailed to each registered Shareholder.
For more information on attending the meeting, or to discuss options for alternative access, please contact the Registrar at the Trinidad and Tobago Central Depository at registrar@stockex.co.tt or call 625-5107, extension 227.

HOW SHAREHOLDERS MAY VOTE

Attendance at the Virtual Meeting

Shareholders may pre-register and attend the meeting and vote via the electronic polling mechanism available at the meeting.

Voting by Proxy

A Shareholder entitled to attend and vote at the meeting may appoint a Proxy who can register, attend and vote on his/her behalf. That Proxy need not be a Shareholder.

A Shareholder who does not wish to attend, nor to appoint a Proxy to attend in his/her place, may still vote by completing the Proxy Form in favour of the Chairman of the meeting, who will vote in accordance with his/her instructions in relation to the Resolutions contained in the form.

To be valid, the Proxy Form must be completed and signed in accordance with the Notes on the Proxy Form and then deposited with the Registrar of the Trinidad and Tobago Central Depository Limited, located at 10th Floor, Nicholas Towers, 63-65 Independence Square, Port of Spain, Trinidad, or emailed to registrar@stockex.co.tt at least 48 hours before the time appointed for the Meeting.

BY ORDER OF THE BOARD
Kimi Rochard
Corporate Secretary
7th February, 2022

Scotiabank®