

Notice of Annual General Meeting

SCOTIA GROUP JAMAICA LIMITED

As we continue to comply with the recommended COVID-19 health protocols, we are pleased to give notice that our **2021 Annual General Meeting**, which has been approved by an Order of the Court, will be held virtually on **Friday March 12, 2021 at 10:00 AM**.

Shareholders are invited to visit our website to access the following:

- Notice of Annual General Meeting
- Proxy Instruments
- Electronic version of the Annual Report for the year ended October 31, 2020
- Approved Court Order authorizing virtual AGM

Website Link:

<https://jm.scotiabank.com/about-scotiabank/investor-relations.html>

REGISTER

All shareholders are required to register to attend and participate in the Annual General Meeting.

To register, please visit: <https://livestreamja.com/ScotiaAGM>

To request information on individual share accounts or for assistance with registering, shareholders may send an email to jm_scotia@pwc.com or call the Registrar of Company, **PwC Corporate Services (Jamaica) Limited** at **932-8337** or **876-932-8401**

Registration will close on March 11, 2021 at 2:00 p.m.