

IMPORTANT INFORMATION

Scotia Group Jamaica Limited

2021 ANNUAL GENERAL MEETING

As announced on February 26, 2021 our **2021 Annual General Meeting** will be held virtually on **Friday March 12, 2021 at 10:00 AM**

DOCUMENTS

The following documents may accessed [here](#)

- **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>

REGISTRATION

Only registered shareholders will be able to participate and view the Annual General Meeting.

To register, please click [here](#)

Website Link: <https://livestreamja.com/ScotiaAGM>

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

LINK AND PASSWORD

- Once registration and verification have been completed, you will receive a link and a password to participate via live streaming.
- This link and password **should not** be shared with anyone. Each link will permit **only one** user to join the meeting.

SUBMITTING QUESTIONS

- Shareholders are strongly encouraged to submit any questions prior to the AGM by email to jm_scotia@pwc.com
- During the AGM, questions may be submitted through the 'chat' box feature.
- All attendees will be muted for the duration of the meeting and will not be allowed to unmute themselves for verbal communication.

VOTING

- Voting by shareholders on all resolutions will be done electronically.
- Shareholders have to register in order to vote.
- Registered shareholders or their proxies may vote on the resolutions listed in the Notice of AGM prior to the start of the AGM.

INFORMATION REQUESTS

- 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 **876 932-8337 or 876-932-8401**

We look forward to hosting you.