

# NOTICE OF ANNUAL GENERAL MEETING

SCOTIA GROUP  
JAMAICA LIMITED

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of **SCOTIA GROUP JAMAICA LIMITED** (the “Company”) will be held on **Friday, March 10, 2023 at 10:00 a.m.** at the AC Hotel by Marriott, 38-42 Lady Musgrave Rd, Kingston 5, Jamaica **in a hybrid format. Further information to join the meeting will be available on the following website:** <https://jm.scotiabank.com/about-scotiabank/investor-relations.html> to consider, and if thought fit, pass the following

**1. Resolution No. 1 – Audited Accounts**

That the Directors’ Report, the Auditors’ Report and the Financial Statements of the Company for the year ended October 31, 2022 previously circulated be and are hereby received.

**2. Resolution No. 2 – Election of Directors**

That each of the following persons shall be elected a Director of the Company for the term from the date of his or her election until the close of the next Annual General Meeting of the Company following election, subject always to earlier termination under the By-laws of the Company:

**A. Aileen Corrigan**

**B. Eric Crawford**

**C. Vernon Douglas**

**D. Angela Fowler**

**E. A. Mark Hart**

**F. James McPhedran**

**G. W. David McConnell**

**H. Audrey Richards**

**I. Anya Schnoor**

**J. Evelyn Smith**

**K. Dr. William Warren Smith**

**L. Audrey Tugwell Henry**

**3. Resolution No. 3 – Appointment of Auditors**

That KPMG, Chartered Accountants, having agreed to continue in office as Auditors, be and are hereby appointed Auditors of the Company to hold office until the next Annual General Meeting at a remuneration to be fixed by the Directors of the Company.

**4. Resolution No. 4 – Directors’ Remuneration**

That the Directors be and are hereby authorised to fix their remuneration for the ensuing year.

**BY ORDER OF THE BOARD**

**Maia A. Wilson**

Company Secretary  
December 9, 2022

REGISTERED OFFICE  
Scotiabank Centre  
Cnr. Duke & Port Royal Streets  
Kingston

A Member entitled to attend and vote at this meeting may appoint a Proxy to attend and vote in his/her stead. A Proxy need not also be a Member of the Company. Enclosed is a Proxy Form for your convenience, which must be lodged at the Company’s Registered Office at least 48 hours before the time appointed for holding a meeting. The Proxy Form shall bear the stamp duty of \$100.00 before being signed. The stamp duty may be paid by adhesive stamp(s) to be cancelled by the person executing the Proxy.