

# Notice of Annual Meeting

## Shareholders of Scotiabank Trinidad and Tobago Limited

You are invited to our 53rd Annual Meeting of Shareholders

When: **Tuesday 7th March 2023 at 10:00 a.m.**

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

### **BUSINESS OF THE MEETING**

#### **Ordinary Business:**

- Financial statements – You will receive and consider audited financial statements for the fiscal year ended 31st October 2022 and the Auditors' Report on those financial statements.
- Directors – You will elect directors to our Board. In the Annual Report you will find information about each nominated director.
- Auditors – You will vote on re-appointing KPMG as auditors.

#### **Special Business:**

- You will be asked to consider and approve aggregate Director remuneration limits in accordance with paragraph 7 of the By-Law of the Company.

#### **Other Business:**

If other items of business are properly brought before the meeting, or after any adjournment, you (or your proxyholder if you are voting by proxy) may vote as you see fit.

### **BY ORDER OF THE BOARD**

**Kimi Rochard**

Corporate Secretary