



Form of Proxy

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH. 81:01
(Section 143(1))

FORM OF PROXY

1. Name of Company:
SCOTIABANK TRINIDAD AND TOBAGO LIMITED **Company No.:** S. 7610 (95) A

2. Particulars of Meeting:
Fifty-fifth Annual Meeting of Shareholders to be held at the Hyatt Regency, Port of Spain, Trinidad on Tuesday 11th March 2025 at 10:00 a.m.

I/We
(Block Letters Please)

Of
(Address)

Shareholder(s) in the above Company, appoint the Chairman of the Meeting, or (see Note 1 overleaf)

failing him,Of.....

to be my/our proxy to vote for me/us and on my/our behalf at the above meeting, and any adjournment thereof in the same manner, to the same extent and with the same powers as if I/we were present at the said meeting or such adjournment or adjournments thereof, and in respect of the resolutions below to vote in accordance with my/our instructions below.

Dated this.....day of, 2025.

.....
(Signature(s) of Shareholder(s))

(Please indicate with an "X" in the spaces overleaf your instructions on how you wish your votes to be cast. Unless otherwise instructed, the proxy may vote or abstain from voting as he/she thinks fit.)

Please consider the Notes **1 to 7** overleaf to complete and deposit this Proxy Form.

ORDINARY BUSINESS		FOR	AGAINST
RESOLUTION 1	<p>THAT the following persons shall each be elected a Director of the Company for the term from the date of his or her election until the close of the first Annual Meeting of the Company following election, subject always to earlier termination in accordance with the By-Law of the Company:</p> <p>PLEASE VOTE BY CHECKING EITHER THE BOX "FOR" OR THE BOX "AGAINST" FOR EACH INDIVIDUAL DIRECTOR.</p>		
	1. Mr. Derek Hudson	1.	
	2. Ms. Gayle Pazos	2.	
	3. Mr. Steve Ragobar	3.	
	4. Mrs. Lisa Mackenzie	4.	
	5. Mr. Alan Fitzwilliam	5.	
	6. Ms. Anique Asher	6.	
	7. Mr. David Thomas	7.	
	8. Mr. John Hadad	8.	
	9. Mrs. Camille Chatoor	9.	
	10. Mrs. Aileen Corrigan	10.	
	11. Ms. Amalia Maharaj	11.	
	12. Mr. Jabar Singh	12.	
RESOLUTION 2	<p>BE IT RESOLVED: THAT KPMG be re-appointed as auditors of the Company.</p>		

Notes:

1. A Shareholder may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the Meeting" from the Proxy Form and insert the name and address of the person appointed proxy in the space provided and initial the alteration.
2. If the appointer is a corporation, this Proxy Form must be under its common seal or under the hand of a duly authorized officer or attorney.
3. The Directors of the Company have fixed a record date of 21st January 2025 for the determination of shareholders who are entitled to receive notice of the Annual Meeting. Only shareholders on record at the close of business on 21st January 2025 are entitled to receive Notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the Company's Registered Office during usual business hours and at the Annual Meeting.
4. A Shareholder that is a body corporate may, in lieu of appointing a proxy, authorize an individual by resolution of its directors or of its governing body to represent it at the Annual Meeting.
5. In the case of joint Shareholders, the names of all joint Shareholders must be stated on the Proxy Form and all joint Shareholders must sign the Proxy Form.
6. If the Proxy Form is returned without any indication as to how the person appointed proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
7. To be valid, this Proxy Form must be completed and sent by email or deposited at the office of The Registrar, The Trinidad and Tobago Central Depository Limited, at the address below at least 48 hours before the time appointed for the Meeting or any adjourned Meeting.

Return to:

registrar@stockex.co.tt

or

The Registrar
The Trinidad and Tobago Central Depository Limited
10th Floor, Nicholas Tower
63-65 Independence Square,
Port of Spain,
Trinidad, West Indies.