

Your **Vote** Counts!

THE BANK OF N.T. BUTTERFIELD & SON LIMITED

2023 Virtual Annual General Meeting

Vote by May 22, 2023

11:59 PM ET

THE BANK OF N.T. BUTTERFIELD & SON LIMITED
65 FRONT STREET
HAMILTON, HM 12
BERMUDA



D95737-P86470

You invested in THE BANK OF N.T. BUTTERFIELD & SON LIMITED and it's time to vote!

You have the right to vote on proposals being presented at the Annual General Meeting. **This is an important notice regarding the availability of proxy material for the virtual shareholder meeting to be held on May 24, 2023.**

Get informed before you vote

View the Proxy Statement and Annual Report on Form 20-F online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 3, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting

May 24, 2023
10:00 a.m. Bermuda Time

Virtually at:
www.virtualshareholdermeeting.com/NTB2023

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming virtual shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
<p>Proposal 1</p> <p>1. To appoint PricewaterhouseCoopers Ltd. as the independent auditor of the Bank for the year ending December 31, 2023, and to authorize the Board of Directors of the Bank, acting through the Audit Committee, to set their remuneration.</p>	<p>✔ For</p>
<p>Proposal 2</p> <p>2. To elect each of the following individuals as a Director, to hold office until the close of the 2024 Annual General Meeting, or until his or her successor is duly elected or appointed:</p> <p>Nominees:</p> <p>2a. Michael Collins</p> <p>2b. Alastair Barbour</p> <p>2c. Sonia Baxendale</p> <p>2d. Mark Lynch</p> <p>2e. Ingrid Pierce</p> <p>2f. Jana Schreuder</p> <p>2g. Michael Schrum</p> <p>2h. Pamela Thomas-Graham</p> <p>2i. John Wright</p>	<p>✔ For</p> <p>✔ For</p> <p>✔ For</p> <p>✔ For</p> <p>✔ For</p> <p>✔ For</p> <p>✔ For</p> <p>✔ For</p> <p>✔ For</p>
<p>Proposal 3</p> <p>3. To generally and unconditionally authorize the Board of Directors to dispose of or transfer all or any treasury shares, and to allot, issue or grant (i) shares; (ii) securities convertible into shares; or (iii) options, warrants or similar rights to subscribe for any shares or such convertible securities, where the shares in question are of a class that is listed on the Bermuda Stock Exchange ("BSX shares"), provided that the BSX shares allotted and issued pursuant hereto are in aggregate less than 20% of the share capital of the Bank issued and outstanding on the day before the 2023 Annual General Meeting, to such person(s), at such times, for such consideration and upon such terms and conditions as the Board of Directors may determine.</p>	<p>✔ For</p>

NOTE: Such other business as may properly come before the meeting or any postponement or adjournment thereof.