

# Your **Vote** Counts!

THE BANK OF N.T. BUTTERFIELD & SON LIMITED

2024 Virtual Annual General Meeting  
Vote by May 7, 2024  
11:59 PM ET

BUTTERFIELD INVESTOR RELATIONS  
405 OLD DUPONT ROAD, BUILDING 7  
WEEKLY 17886  
WILMINGTON DE 19804  
USA



V35828-P04272

## 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 8, 2024.**

### Get informed before you vote

View the Proxy Statement and Annual Report/Form 20F online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 17, 2024. 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](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto: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](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote Virtually at the Meeting\*

May 8, 2024  
10:00 a.m. Bermuda Time

Virtually at:  
[www.virtualshareholdermeeting.com/NTB2024](http://www.virtualshareholdermeeting.com/NTB2024)

\*Please check the meeting materials for any special requirements for meeting attendance.

## 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 Recommends
<p><b>Proposal 1</b></p> <p>1. To appoint PricewaterhouseCoopers Ltd. as the independent auditor of the Bank for the year ending December 31, 2024, and to authorize the Board of Directors of the Bank, acting through the Audit Committee, to set their remuneration.</p>	<p>✔ For</p>
<p><b>Proposal 2</b></p> <p>2. To elect each of the following individuals as a Director, to hold office until the close of the 2025 Annual General Meeting, or until his or her successor is duly elected or appointed:</p> <p><b>Nominees:</b></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. 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><b>Proposal 3</b></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 2024 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.