

SCOTIA GROUP JAMAICA LIMITED

Executive Offices

Scotiabank Centre
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Jamaica, W.I.

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December 8, 2023

Dr. Marlene Street Forrest
Managing Director
Jamaica Stock Exchange
40 Harbour Street
Kingston

Dear Dr. Street Forrest,

**Re: Resignation of Dr. William Warren Smith
Scotia Group Jamaica Limited**

This is to advise that Dr. William Warren Smith has resigned from the Board of Directors, Scotia Group Jamaica Limited and The Bank of Nova Scotia Jamaica Limited, effective December 9, 2023.

Dr. Smith has resigned from the Board for personal reasons. We thank Dr. Smith for his contribution to the Boards and wish him every success in his future endeavours.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Maia Wilson'.

Maia Wilson (Mrs.)
VP, Snr. Legal Counsel Company Secretary