

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



**SCAN TO
VIEW MATERIALS & VOTE**



VOTE BY INTERNET

Before The Meeting - Go to www.proxyvote.com or scan the QR Barcode above

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on May 7, 2025. Have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

During The Meeting - Go to www.virtualshareholdermeeting.com/NTB2025

You may attend the meeting via the Internet and vote during the meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time on May 7, 2025. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717. Your proxy card must be postmarked on or before April 30, 2025 in order to be processed.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V61352-P25349

KEEP THIS PORTION FOR YOUR RECORDS
DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

THE BANK OF N.T. BUTTERFIELD & SON LIMITED

**The Board of Directors unanimously recommends you vote
FOR the following proposals:**

Proposal 1

1. To appoint PricewaterhouseCoopers Ltd. as the independent auditor of the Bank for the year ending December 31, 2025, and to authorize the Board of Directors of the Bank, acting through the Audit Committee, to set their remuneration.

For Against Abstain

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Proposal 2

2. To elect each of the following individuals as a Director, to hold office until the close of the 2026 Annual General Meeting, or until his or her successor is duly elected or appointed:

Nominees:

2a. Michael Weld Collins

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2b. Alastair Barbour

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2c. Stephen E. Cummings

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2d. Mark T. Lynch

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2e. Ingrid Pierce

☐	☐	☐
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2f. Jana R. Schreuder

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2g. Michael Schrum

☐	☐	☐
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2h. John Wright

☐	☐	☐
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Proposal 3

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 2025 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.

For Against Abstain

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

A proxy granted by a corporation must be signed by a duly authorized attorney or officer of that corporation or executed under its common seal (if required). In the case of joint holders any holder may sign. In the event of a conflict between joint holders as to who has the right to vote, the first-named in the Register of Shareholders shall have the right to vote. Unless voting instructions are indicated in the boxes, the proxy will vote or abstain as he or she thinks fit.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting:
The Proxy Statement and Annual Report/Form 20-F are available at www.proxyvote.com.

V61353-P25349

THE BANK OF N.T. BUTTERFIELD & SON LIMITED
Annual General Meeting of Shareholders
May 8, 2025 10:00 a.m. Bermuda Time
This proxy is solicited by the Board of Directors

I/we being (a) Shareholder(s) of the Bank hereby appoint the Chairman of the Meeting, failing whom, _____ of _____ as my/our proxy to vote for me/us and on my/our behalf at the 2025 Annual General Meeting of The Bank of N.T. Butterfield & Son Limited to be held virtually at 10:00 a.m. Bermuda Time on Thursday, May 8, 2025, accessible at www.virtualshareholdermeeting.com/NTB2025 and at 1(888) 880-1768 or 1(929) 533-2836, and at any postponement or adjournment thereof. In respect of the Proposals referred to in the Notice of Annual General Meeting, I/we desire my/our proxy to vote as indicated (or in the absence of any such indication, in favor of such Proposal(s)) and to vote in his or her discretion in respect of any other matters properly brought before the 2025 Annual General Meeting including any postponement or adjournment thereof. The undersigned shareholder hereby revokes any proxy heretofore given with respect to the 2025 Annual General Meeting.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.

Continued and to be signed on reverse side