

Your **Vote** Counts!

THE BANK OF N.T. BUTTERFIELD & SON LIMITED

2025 Virtual Annual General Meeting

Vote by May 7, 2025

11:59 PM ET

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



V61354-P25349

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 materials for the virtual shareholder meeting to be held on May 8, 2025.**

Get informed before you vote

View the Proxy Statement and Annual Report/Form 20-F online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 15, 2025. 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 8, 2025
10:00 a.m. Bermuda Time

Virtually at:
www.virtualshareholdermeeting.com/NTB2025

*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
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
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	✓ For
2b. Alastair Barbour	✓ For
2c. Stephen E. Cummings	✓ For
2d. Mark T. Lynch	✓ For
2e. Ingrid Pierce	✓ For
2f. Jana R. Schreuder	✓ For
2g. Michael Schrum	✓ For
2h. John Wright	✓ For
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

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

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".