

If your shares are represented by a share certificate please return the completed form with the original share certificate to:
Computershare
Attn: Global Transaction Team
250 Royall St.
Canton MA 02021



If the shares are in DTC or held in DRS
Please return completed form to:
!USALLGlobalTransactionTeam@computershare.com
Or by Facsimile to: 617-360-6841

Use a black pen or type instructions Print in
CAPITAL letters

Where a choice is required,
mark the box with an "X"



Register Removal Request (United States Register to Bermuda Register)

A	Company Name: The Bank of N.T. Butterfield and Son Limited
Description of Securities: _____ CUSIP Number/ISIN _____	
Number of Securities to be removed to the Bermuda Register: _____	

B	Are the Shares held at DTC? <input type="checkbox"/> Yes <input type="checkbox"/> No
If Yes: Submitting DTC participant details - Note the DTCC participant must process a Delivery Order (DO) movement through DTC to Participant Number 2415 Computershare Trust Company, NA (CTCNA)	
DTC Participant No.: _____ DTC Participant Firm Name: _____	
DTC Participant Contact Name: _____ DTC Participant Contact Phone No.: _____	
DTC Participant Contact Email: _____ Date of Delivery Order: _____	
If No: Registered Name(s) and Address that currently appear on the share certificate or DRS Advice: _____ _____	
Certificate Number: _____ or DRS Account No: _____ Contact Name: _____	
Contact Telephone Number: _____ Contact Email Address: _____	

C	Authorized Signature/s or DTC Participant medallion gurantee stamp: _____
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D	Note: if the shares are represented by a DRS or Share Certificate and the request is to issue the shares to a BSD Nominee or to a Registered Name which is different from the name on the certificate or DRS a US Stock Transfer Form, with a signature medallion guarantee, must be mailed with this removal form to Computershare at the address listed above.
Are the Shares to be held at the BSD? <input type="checkbox"/> Yes <input type="checkbox"/> No	
If yes:	
BSD Participant: _____	
Broker/Nominee Co. Name: _____	
Broker Contact Name: _____	
Broker Contact Phone Number: _____	
Broker Contact Email Address: _____	
Beneficial Shareholder Name: _____	
BSD Account Number: _____	
If No: Registered Name and Address to appear on the Bermuda Register: _____ _____	

E	The party that signs and submits this United States to Bermuda Register Removal Request Form (the "party"), requests Computershare Inc., Computershare Trust Company, N.A., (collectively "Computershare"), to undertake all actions on behalf of the party as are necessary to remove the securities to the Bermuda register in accordance with the information provided by the party in this Form. The party represents that there will be no change of beneficial ownership as a result of Computershare undertaking any such actions required to give effect to this request. The party agrees to indemnify and hold Computershare harmless from and against any and all losses, costs, damages, charges, expenses, counsel fees, payments and liabilities whatsoever arising out of or attributable to Computershare's reliance on the representations and warranties made herein or any actions taken in order to honor this request, including without limitation, any liabilities that may arise in the event that such actions do result in a change in beneficial ownership.
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