

# Notice of *annual meeting of common shareholders*

You're invited to attend our 2024 annual meeting of common shareholders

## When

May 9, 2024  
11 a.m. (Eastern time)

## Where

Manulife Head Office  
200 Bloor Street East  
Toronto, Canada

## How to attend

Our 2024 annual meeting will be held in person at the address above and by live webcast online at <https://web.lumiagm.com/496278293>.

Please read the voting section starting on page 6 for detailed information about how to attend the meeting, vote and ask questions. More information and updates on how to attend the meeting will be made available on our website ([www.manulife.com/annualmeeting](http://www.manulife.com/annualmeeting)).

## Four items of business

- Receiving the consolidated financial statements and auditors' reports for the year ended December 31, 2023
- Electing directors
- Appointing the auditors
- Having a say on executive pay

Other matters that are properly brought before the meeting will be considered, but we are not aware of any at this time. The annual meeting for The Manufacturers Life Insurance Company will be held at the same time and will also be held in person and by live webcast.

Anyone can attend the meeting, but you need to register as a shareholder or proxyholder to vote or ask questions.

By order of the board of directors,



Antonella Deo  
Corporate Secretary

March 13, 2024