

**NOTICE OF ANNUAL MEETING OF
MANULIFE FINANCIAL CORPORATION AND
THE MANUFACTURERS LIFE INSURANCE COMPANY**

The Annual Meeting of Common Shareholders of Manulife Financial Corporation and the Annual Meeting of Policyholders and the Shareholder of The Manufacturers Life Insurance Company (together the “Meeting”) will be held on Thursday, May 9, 2024 at 11:00 a.m. Eastern time at the Manulife Head Office, 200 Bloor Street East, Toronto, Ontario, Canada and by live webcast online at: <https://web.lumiagm.com/496278293>.

Shareholders, policyholders and their duly appointed proxyholders will be able to ask questions and vote during the Meeting by following the instructions set out in the management information circular dated March 13, 2024 (available at manulife.com).

Shareholders and policyholders are encouraged to vote and submit proxies prior to the Meeting. For more information on the Meeting, including how to vote in advance, please visit manulife.com. Policyholders of The Manufacturers Life Insurance Company who would like information on how to receive notice of future meetings may write to the Corporate Secretary, The Manufacturers Life Insurance Company, 200 Bloor Street East, Toronto, Ontario, Canada, M4W 1E5.

April 5, 2024
Toronto

By Order of the Board of Directors
Antonella Deo
Corporate Secretary

