

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

NOTICE IS HEREBY GIVEN THAT 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 2, 2019 at 11:00 a.m. Eastern time at the Head Office, 200 Bloor Street East, International Room, Toronto, Ontario, Canada.

Policyholders of The Manufacturers Life Insurance Company who wish to receive a notice of meeting containing more details of the business to be transacted at the Meeting may write to the Corporate Secretary, The Manufacturers Life Insurance Company, 200 Bloor Street East, Toronto, Ontario, Canada, M4W 1E5.

March 28, 2019
Toronto

By Order of the Board of Directors
Antonella Deo
Corporate Secretary

