

**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 7, 2020 at 11:00 a.m. Eastern time by electronic means.

Shareholders and policyholders will not be able to attend the Meeting in person but are invited to view the live broadcast on our website ([manulife.com](http://manulife.com)). Shareholders, policyholders and their duly appointed proxyholders will be able to ask questions and vote during the live broadcast by following the instructions set out at [manulife.com](http://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](http://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 2, 2020  
Toronto

By Order of the Board of Directors  
Antonella Deo  
Corporate Secretary

