



**Manulife Financial Corporation**  
**Notice of Meeting and Record Date**

Pursuant to National Instrument 54-101 - Communication with Beneficial Owners of Securities of a Reporting Issuer, please be advised as follows:

Meeting Date	May 6, 2021
Record Date for Notice	March 10, 2021
Record Date for Voting	March 10, 2021
Beneficial Ownership Determination Date	March 10, 2021
Securities Entitled to Notice	Common Shares
Securities Entitled to Vote	Common Shares
Meeting Type	Annual
Notice-and-Access	No
Direct sending of proxy-related materials to NOBOs by issuer	No
Issuer to pay for sending proxy-related materials to OBOs by proximate intermediary	Yes

February 3, 2021  
Toronto

By Order of the Board of Directors  
Antonella Deo  
Senior Vice President and Corporate Secretary