

OPT-OUT FORM

By completing this Opt-Out Form, you are choosing to irrevocably opt out of the Overtime Class Action. By opting out, you are choosing not to take part in the class action against BNS.

By opting out, you are confirming that you do not wish to participate in this class action and you will be excluded from any settlement or any damages that may be awarded by the Court.

Once you opt-out of this class action, you will receive no further communications regarding this action from Class Counsel, but for a confirmation that your Opt-Out Form has been received.

This form must be fully completed and must be received no later than March 31, 2014. Opt-Out Forms received after that date will not be accepted.

For more information on the Overtime Class Action, please see the Notice enclosed with this Opt-Out Form, visit www.bnsunpaidovertime.ca, or contact Class Counsel.

Your Name: _____ (required)

Your Address: _____

_____ (required)

Your telephone number: (____) _____ (required)

Your email address: _____ (optional)

DECLARATION

I declare that I wish to opt out of the Overtime Class Action.

I understand that by submitting this Opt-Out Form, I will be excluded from the class action and will not be bound by its outcome. As a result, I will be excluded from any settlement or any damages that may be awarded by the Court.

Signature

Date

Return your completed Opt-Out Form to:

Roy O'Connor LLP
Attn: Amanda Grainger
2300-200 Front St. W.
Toronto, ON M5V 3K2

PLEASE DO NOT CALL THE BANK OF NOVA SCOTIA, THE COURTHOUSE, OR THE REGISTRAR OF THE COURT ABOUT THIS ACTION. THEY WILL NOT BE ABLE TO ANSWER YOUR QUESTIONS ABOUT THE LAWSUIT.