

Annual meeting of common shareholders

April 8, 2020



To the shareholders of Royal Bank of Canada

Welcome to the annual meeting of common shareholders of Royal Bank of Canada. We appreciate your interest and participation.

How to vote

Only registered shareholders and proxyholders who have been duly appointed by non-registered (beneficial) shareholders of Royal Bank of Canada may vote at the meeting online at <https://web.lumiagm.com/148624145>.

Shareholders who have returned completed proxies prior to the meeting do not need to vote again at the meeting; the proxies will be exercised in accordance with voting instructions received prior to the meeting.

How to ask questions

Shareholders may comment or ask questions in either English or French online at <https://web.lumiagm.com/148624145> or via telephone:

- **English:** 1-888-465-5079 (Canada and the U.S.) or 1-416-216-4169 (International) - passcode: 9631 513
- **French:** 1-866-229-4144 (Canada and the U.S.) or 1-514-437-0676 (International) - passcode: 9380 825

To submit a question to the Chair of the Meeting, please follow the instructions posted on the web-platform or provided on the telephone line. Questions can be submitted at any time during the meeting until the Chair closes the session.

We will only answer questions of interest to all shareholders during the meeting. If your question is related to a personal matter, an RBC representative will contact you after the meeting.

We will do our best to answer all questions. If we are unable to answer your question live, we will contact you after the meeting.

Agenda

1. Call to order and other preliminary matters
2. President and chief executive officer's remarks
3. Annual financial statements and auditor's report
4. Election of directors
5. Appointment of auditor
6. Shareholder advisory vote on approach to executive compensation
7. Shareholder proposals
8. Other business – Shareholders' questions
9. Preliminary voting results, closing comments and termination of meeting