Date: March 10, 2017

Computershare

100 University Avenue, 8th floor
Toronto ON, M5J 2Y1

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To: All Canadian Securities Regulatory Authorities

## **Subject: WPT Industrial Real Estate Investment Trust**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: Annual General Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

April 06, 2017

April 06, 2017

Beneficial Ownership Determination Date:

April 06, 2017

Meeting Date:

May 11, 2017

Meeting Location (if available):

Toronto, ON

Issuer sending proxy related materials directly to NOBO: No Issuer paying for delivery to OBO: Yes

**Notice and Access (NAA) Requirements:** 

NAA for Beneficial Holders No
NAA for Registered Holders No

## **Voting Security Details:**

DescriptionCUSIP NumberISINTRUST UNITS92937G109CA92937G1090

Sincerely,

Computershare

Agent for WPT Industrial Real Estate Investment Trust