



April 17, 2018

Nova Scotia Securities Commission

Alberta Securities Commission

Manitoba Securities Commission

Ontario Securities Commission

Superintendent of Securities, Prince Edward Island

Securities Commission of Newfoundland and Labrador

Saskatchewan Financial and Consumer Affairs Authority

New Brunswick Financial and Consumer Services Commission

British Columbia Securities Commission

Autorité des marchés financiers

RE: Polaris Infrastructure Inc.

Pursuant to a request from the above-mentioned reporting issuer, we wish to advise you of the following information in connection with its Annual Meeting of Shareholders:

Date of meeting: June 19, 2018

Record date for notice: May 7, 2018

Record date for voting: May 7, 2018

Beneficial ownership determination date: May 7, 2018

Securities entitled to notice: Common Shares

Common Restricted

Securities entitled to vote: Common Shares

Common Restricted

Issuer mailing directly to non-objecting beneficial owners: No

Issuer will pay for objecting beneficial owner material distribution: No

Issuer using notice-and-access for registered investors: Yes

Issuer using notice-and-access for non-registered investors: Yes

Notice-and-access stratification criteria: No

Sincerely,

Judy Power
Associate Manager, Trust Central Services