

Date: November 7, 2022

Computershare
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Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities
Subject: SUMMIT INDUSTRIAL INCOME REIT

Dear Sir/Madam:

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

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	November 14, 2022
Record Date for Voting (if applicable) :	November 14, 2022
Beneficial Ownership Determination Date :	November 14, 2022
Meeting Date :	December 16, 2022
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	Yes
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:

Description	CUSIP Number	ISIN
TRUST UNITS	866120116	CA8661201167

Sincerely,

Computershare
Agent for SUMMIT INDUSTRIAL INCOME REIT