



February 22, 2021

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: Dexterra Group 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:	May 19, 2021
Record date for notice:	March 19, 2021
Record date for voting:	March 19, 2021
Beneficial ownership determination date:	March 19, 2021
Securities entitled to notice:	Common Shares
Securities entitled to vote:	Common Shares
Issuer mailing directly to non-objecting beneficial owners:	Yes
Issuer will pay for objecting beneficial owner material distribution:	Yes
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	Yes
Notice-and-access stratification criteria:	Yes

The reporting issuer intends to use the notice-and-access mechanism to send proxy-related materials to beneficial holders only. Beneficial holders with standing instructions to receive full packages. Registered holders will receive full packages.

Sincerely,

Trust Central Services
AST Trust Company (Canada)