



650 De Maisonneuve Blvd. W, 7th Floor
Montreal QC, H3A 3T2
www.computershare.com

February 23, 2026

To: All Canadian Securities Regulatory Authorities

Subject: WSP Global Inc

Dear Sir/Madam:

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

Meeting Type :	Annual Meeting
Record Date for Notice of Meeting :	March 20, 2026
Record Date for Voting (if applicable) :	March 20, 2026
Beneficial Ownership Determination Date :	March 20, 2026
Meeting Date :	May 07, 2026
Meeting Location (if available) :	Montreal, QC

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	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	92938W202	CA92938W2022
COMMON SHARES – 4 MONTH RESTRICTION	92938W855	CA92938W8557

Sincerely,

Computershare
Agent for WSP Global Inc.