

Date: 03 Apr 2023

To: All Canadian Securities Regulatory Authorities
Subject: WESTERN PACIFIC TRUST COMPANY
(AMENED – SEE THE HIGHLIGHTED)

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 and Special Meeting

Record Date for Notice of Meeting :	April 26, 2023
Record Date for Voting (if applicable) :	April 26, 2023
Beneficial Ownership Determination Date :	April 26, 2023
Meeting Date :	May 31, 2023
Meeting Location (if available) :	Vancouver BC
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	959143108	CA9591431080

Sincerely,

Computershare
Agent for WESTERN PACIFIC TRUST COMPANY