

December 12, 2024



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: MADISON PACIFIC PROPERTIES 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 General Meeting |
| Record Date for Notice of Meeting :                      | January 06, 2025       |
| Record Date for Voting (if applicable) :                 | January 06, 2025       |
| Beneficial Ownership Determination Date :                | January 06, 2025       |
| Meeting Date :                                           | February 20, 2025      |
| 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         |
|--------------------------------|--------------|--------------|
| CLASS "B" VOTING COMMON SHARES | 557903101    | CA5579031017 |
| CLASS C NON-VOTING SHARES      | 557903200    | CA5579032007 |

Sincerely,

**Computershare**

Agent for MADISON PACIFIC PROPERTIES INC