



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

December 6, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **UNIVERSAL PROPTECH INC**
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

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

1	ISIN:	CA91380M1005
	CUSIP:	91380M100
2	Date Fixed for the Meeting:	January 27, 2023
3	Record Date for Notice:	December 19, 2022
4	Record Date for Voting:	December 19, 2022
5	Beneficial Ownership Determination Date:	December 19, 2022
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

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