

## **Notice-and-Access**

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars, as well as annual financial statements and management's discussion and analysis on a website in addition to SEDAR+. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

PRO Real Estate Investment Trust has elected to utilize notice-and-access and provide you with the following information:
Meeting Date and Time: June 4, 2024 11:00 AM Canada/Eastern Standard
Meeting Location: Le Germain Hotel, located at 2050 Mansfield Street, 3rd Floor, Montréal, Québec, H3A 1Y9
Meeting materials are available electronically at <a href="https://www.sedarplus.ca">www.sedarplus.ca</a> and also at <a href="https://docs.tsxtrust.com/2301">https://docs.tsxtrust.com/2301</a>.

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869 or email tsxtis@tmx.com. In order to receive a paper copy in time to vote before the Meeting, your request should be received by May 24, 2024.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

1.	<b>ELECT</b>	ION	OF	TRUS	TEES

## 2. APPOINTMENT OF AUDITOR

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www.tsxtrust.com VANCOUVER CALGARY TORONTO MONTRÉAL				
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Request for Financial Statements	PRO Real Estate Investment Trust (REIT) 2024			
	osure Obligations, registered and beneficial securityholders may elect annually to receive a copy of s discussion and analysis ("MD&A") or interim financial statements and the corresponding MD&A, or			
IF YOU WISH TO RECEIVE THESE DOCUMENTS BY MAIL, PLEASE DETACH THIS PORTION AND RETURN THIS COMPLETED FORM TO:	Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR+ website at <a href="www.sedarplus.ca">www.sedarplus.ca</a> .  I HEREBY CERTIFY that I am a registered and/or beneficial holder of the REIT, and as such, request that my name be placed on the REIT's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.			
TSX Trust Company 301 - 100 Adelaide Street West Toronto ON M5H 4H1 or fax to 416-595-9593				
Please send me:  Annual Financial Statements with MD&A	Interim Financial Statements with MD&A			
FIRST NAME	LAST NAME			
ADDRESS	CITY			
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