

Date: March 9, 2023

  
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Toronto ON, M5J 2Y1  
[www.computershare.com](http://www.computershare.com)

**AMENDED**

To: All Canadian Securities Regulatory Authorities

**Subject: FIRST CAPITAL REAL ESTATE INVESTMENT TRUST**

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	February 24, 2023
Record Date for Voting (if applicable) :	February 24, 2023
Beneficial Ownership Determination Date :	February 24, 2023
<b>Rescheduled</b> Meeting Date :	<b>April 11, 2023</b>
Meeting Location (if available) :	Hybrid Virtual / In-Person Toronto, ON
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	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
UNITS	31890B103	CA31890B1031

Sincerely,

**Computershare**  
Agent for FIRST CAPITAL REAL ESTATE INVESTMENT TRUST