

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

May 20, 2025

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: AIP REALTY TRUST
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 Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA00149W1014
	CUSIP:	00149W101
2	Date Fixed for the Meeting:	June 26, 2025
3	Record Date for Notice:	May 12, 2025
4	Record Date for Voting:	May 12, 2025
5	Beneficial Ownership Determination Date:	May 12, 2025
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	UNITS PREFERRED UNITS
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	UNITS PREFERRED UNITS
8	Business to be conducted at the meeting:	Annual General and 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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