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September 7, 2018

Dear Shareholder:

On behalf of Sage Properties Corp. (SAGE) and the board of directors, we would like to thank all of the shareholders who participated in our Annual Meeting on September

A total of 361 shareholders or 61.50% of the issued and outstanding voting shares were represented. Please see the attached Annual Meeting Voting Results Report – Sept 7, 2018 from the meeting.

If you have any questions with respect to the voting results please contact Sage at 403-478-9661 or by email to info@sageproperties.ca

Sincerely yours,

Sandra Jory, CPA, CA
Board Chair
Sage Properties Corp.