

SAGE PROPERTIES CORP.

ANNUAL & SPECIAL MEETING OF SHAREHOLDERS

SEPTEMBER 14, 2019

Final Scrutineers' Report

We, the undersigned Scrutineers, hereby report that:

There are 73 shareholders personally present representing 11,693,367 shares.

There are 182 management proxies received representing 12,980,096 shares.

The total representation at this meeting is 255 holders representing 24,673,463 shares

or 48.42 % of the issued and outstanding voting shares.

Outstanding Capital: 50,962,323 Voting Shares

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Debbie LeBlanc

Dated this 14th day of September, 2019.



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SEPTEMBER 14, 2019


FINAL SCRUTINEERS' REPORT ON BALLOT

Resolution No. 1

TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING FOR THE ENSUING YEAR, AT SIX:

<u>Total Votes FOR:</u>	<u>Percentage:</u>
23,740,686	96.22%
<u>Total Votes AGAINST:</u>	<u>Percentage:</u>
929,003	3.77%
<u>Total Votes NOT VALID</u>	<u>Percentage:</u>
3,774	0.01%
<u>Total Votes Cast by Ballot:</u>	<u>Total:</u>
24,673,463	100%

ALLIANCE TRUST COMPANY



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Dated this 14th day of September 2019.



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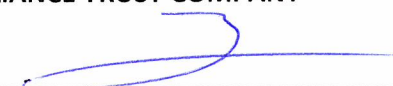
FINAL SCRUTINEERS' REPORT ON BALLOT
FOR THE ELECTION OF DIRECTORS

Resolution No. 2

WE THE UNDERSIGNED SCRUTINEERS HEREBY REPORT THE RESULTS OF THE BALLOT FOR THE ELECTION
OF DIRECTORS OF THE CORPORATION:

<u>DIRECTORS</u>	<u>FOR</u>	<u>%</u>	<u>WITHHOLD</u>	<u>%</u>	<u>NOT VALID</u>	<u>%</u>	<u>TOTAL</u>
SANDRA JORY	23,030,434	93.34%	777,062	3.15%	865,967	3.51%	24,673,463
MURRAY WARNKE	22,674,314	91.90%	1,133,182	4.59%	865,967	3.51%	24,673,463
IRHFAN RAWJI	22,698,616	92.00%	1,108,880	4.49%	865,967	3.51%	24,673,463
ANDREA WHYTE	23,040,486	93.38%	400,048	1.62%	1,232,929	5.00%	24,673,463
RALPH HUIZINGA	23,643,344	95.82%	164,152	0.67%	865,967	3.51%	24,673,463
REGINALD ZOTZMAN	23,618,332	95.72%	189,164	0.77%	865,967	3.51%	24,673,463

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FINAL SCRUTINEERS' REPORT ON BALLOT

Resolution No. 3

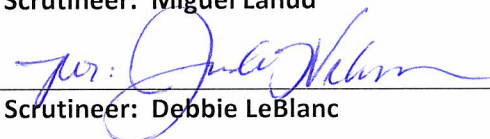
THE APPOINTMENT OF MNP LLP AS AUDITORS OF SAGE AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION AS SUCH:

<u>Total Votes FOR:</u>	<u>Percentage:</u>
24,653,722	99.92%
<u>Total Votes WITHHOLD:</u>	<u>Percentage:</u>
15,967	0.06%
<u>Total Votes NOT VALID</u>	<u>Percentage:</u>
3,774	0.02%
<u>Total Votes Cast by Ballot:</u>	<u>Total:</u>
24,673,463	100%

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Debbie LeBlanc

Dated this 14th day of September 2019.



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FINAL SCRUTINEERS' REPORT ON BALLOT

Resolution No. 4

ON A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE INFORMATION CIRCULAR AND PROXY STATEMENT OF SAGE DATED AUGUST 22, 2019 (THE "INFORMATION CIRCULAR"), TO APPROVE AN AMENDMENT TO THE ARTICLES OF SAGE, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR:

<u>Total Votes FOR:</u>	<u>Percentage:</u>
18,891,051	76.56%
<u>Total Votes AGAINST:</u>	<u>Percentage:</u>
5,778,638	23.42%
<u>Total Votes NOT VALID</u>	<u>Percentage:</u>
3,774	0.02%
<u>Total Votes Cast by Ballot:</u>	<u>Total:</u>
24,673,463	100%

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Debbie LeBlanc

Dated this 14th day of September 2019.

