

**SAGE PROPERTIES CORP.  
ANNUAL MEETING OF SHAREHOLDERS  
NOVEMBER 28, 2020**

**Final Scrutineers' Report**

**We, the undersigned Scrutineers, hereby report that:**

There are 100 shareholders personally present representing 7,242,801 shares;

There are 220 management proxies received representing 16,952,526 shares;

The total representation at this meeting is 320 holders representing 24,195,327 shares

or 47.48% of the issued and outstanding voting shares.

Outstanding Capital: 50,962,323 Voting Shares

**ALLIANCE TRUST COMPANY**

  
\_\_\_\_\_  
Scrutineer: **Debbie LeBlanc**

  
\_\_\_\_\_  
Scrutineer: **Miguel Lahud**

Dated this 28<sup>th</sup> day of November, 2020.



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ANNUAL MEETING OF SHAREHOLDERS  
NOVEMBER 28, 2020**

**REPORT ON BALLOT – RESOLUTION NO. 1**

**TO VOTE FOR OR TO AGAINST AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT SIX (6):**

<b><u>Votes FOR:</u></b>	<b><u>Percentage:</u></b>
<b>22,573,860</b>	<b>98.40%</b>
<b><u>Votes AGAINST:</u></b>	<b><u>Percentage:</u></b>
<b>366,588</b>	<b>1.60%</b>
<b><u>Total Votes:</u></b>	<b><u>Total:</u></b>
<b>22,940,448</b>	<b>100%</b>
<b><u>Votes NOT VOTED/ NOT VALID:</u></b>	
<b>1,254,879</b>	

**ALLIANCE TRUST COMPANY**

  
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**Scrutineer: Debbie LeBlanc**

  
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**Scrutineer: Miguel Lahud**

**Dated this 28<sup>th</sup> day of November, 2020.**



**SAGE PROPERTIES CORP.**  
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**REPORT ON BALLOT – RESOLUTION NO. 2**

**ELECTION OF DIRECTORS**

<b><u>DIRECTORS</u></b>	<b><u>FOR</u></b>	<b><u>%</u></b>	<b><u>WITHHOLD</u></b>	<b><u>%</u></b>	<b><u>TOTAL VOTES</u></b>	<b><u>NOT VOTED / NOT VALID</u></b>
SANDRA JORY	22,456,562	97.51%	572,923	2.49%	23,029,485	1,165,842
MURRAY WARNKE	22,574,541	97.64%	544,494	2.36%	23,119,035	1,076,292
IRHFAN RAWJI	22,066,765	95.82%	962,720	4.18%	23,029,485	1,165,842
ANDREA WHYTE	22,474,215	97.59%	555,270	2.41%	23,029,485	1,165,842
RALPH HUIZINGA	22,184,200	96.33%	845,285	3.67%	23,029,485	1,165,842
REGINALD ZOTZMAN	22,414,659	97.58%	555,270	2.42%	22,969,929	1,225,398

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**REPORT ON BALLOT – RESOLUTION NO. 3**

TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR THE APPOINTMENT OF MNP LLP AS AUDITORS OF SAGE AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION:

<b><u>Votes FOR:</u></b>	<b><u>Percentage:</u></b>
<b>23,073,876</b>	<b>99.94%</b>
<b><u>Votes WITHHOLD:</u></b>	<b><u>Percentage:</u></b>
<b>13,741</b>	<b>0.06%</b>
<b><u>Total Votes:</u></b>	<b><u>Total:</u></b>
<b>23,087,617</b>	<b>100%</b>
<b><u>Votes NOT VOTED/ NOT VALID:</u></b>	
<b>1,107,710</b>	

**ALLIANCE TRUST COMPANY**

  
\_\_\_\_\_  
Scrutineer: Debbie LeBlanc

  
\_\_\_\_\_  
Scrutineer: Miguel Lahud

Dated this 28<sup>th</sup> day of November, 2020.

