



November 23, 2022

Dear Shareholder:

We are pleased to announce that Sage Properties Corp. will be holding its **Annual General Meeting (“AGM”) on Friday, January 13, 2023 at 1:30pm at the Prince of Peace Manor in Rocky View County.** Sage will be holding a hybrid format meeting giving shareholders the option to attend the AGM in person or to attend virtually via a LUMI webcast. Whether attending in person or attending virtually, shareholders will be able to vote their share at the meeting or submit their proxy in advance.

The information circular for the meeting, including 2022 audited financial statements, will be mailed out to shareholders in early December and shareholders should expect to receive it prior to Christmas.

Thank you for your continued support and I look forward to speaking to you at our AGM.

Sincerely yours,

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