

July 18, 2023

Dear Shareholder,

Please be advised the Sage Properties Corp. will be holding the annual general and special meeting of the shareholders on **Tuesday, August 29, 2023 at 1 PM at the Royal Hotel in Leduc, Alberta**. The related information circular for the meeting will be mailed to shareholders on July 21, 2023 . If you do not receive your package by Tuesday August 1, 2023 please contact us at [info@sageproperties.ca](mailto:info@sageproperties.ca)

Please note that the information circular will include details on the Agreement for Sale for the Prince of Peace Harbour & Manor, and the transaction will require shareholder approval at the AGM. Please refer to the information circular for full details of all matters to be considered at the meeting.

***Due to anticipated high call volumes, Sage would request that shareholders delay making a phone call or sending email inquiries, with respect to the pending sale of the Harbour & Manor, until the information circular package is received and reviewed.***

Sincerely yours,

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