

SAGE PROPERTIES CORP.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
AUGUST 29, 2023

Final Scrutineers' Report

We, the undersigned Scrutineers, hereby report that:

There are 89 shareholders personally present representing 6,659,480 shares;

There are 326 management proxies received representing 18,449,893 shares;

The total representation at this meeting is 415 holders representing 25,109,373 shares

or 59.47% of the issued and outstanding voting shares.

Outstanding Capital: 42,223,455 Voting Shares

ALLIANCE TRUST COMPANY

Scrutineer: Miguel Lahud

Scrutineer: Kirsten Dillon

Dated this 29th day of August, 2023.



SAGE PROPERTIES CORP.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
AUGUST 29, 2023

REPORT ON BALLOT – RESOLUTION NO. 1

TO VOTE FOR OR AGAINST ON A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGES 19-20 OF THE INFORMATION CIRCULAR, TO APPROVE THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE CORPORATION PURSUANT TO THE PROPOSED SALE OF THE PRINCE OF PEACE HARBOUR AND MANOR SENIOR LIVING FACILITIES TO SHEPHERD’S GARDEN TRUST:

| | |
|---|---------------------------|
| <u>Votes FOR:</u> | <u>Percentage:</u> |
| 24,572,087 | 100% |
| <u>Votes AGAINST:</u> | <u>Percentage:</u> |
| 0 | 0% |
| <u>Total Votes:</u> | <u>Total:</u> |
| 24,572,087 | 100% |
| <u>Votes NOT VOTED/ NOT VALID:</u> | |
| 537,286 | |

ALLIANCE TRUST COMPANY



Scrutineer: **Miguel Lahud**



Scrutineer: **Kirsten Dillon**

Dated this 29th day of August, 2023.



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REPORT ON BALLOT – RESOLUTION NO. 2

TO VOTE FOR OR AGAINST ON A RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGES 21 OF THE INFORMATION CIRCULAR, TO CONFIRM AN AMENDMENT TO BY-LAW NO. 1, AS SUBSEQUENTLY AMENDED BY BY-LAW NO. 2, OF THE CORPORATION TO REDUCE THE QUORUM REQUIREMENTS FOR MEETINGS OF SHAREHOLDERS TO AT LEAST TWO PERSONS PRESENT IN PERSON, EACH BEING A SHAREHOLDER ENTITLED TO VOTE THEREAT OR A DULY APPOINTED PROXY REPRESENTATIVE FOR AN ABSENT SHAREHOLDER SO ENTITLED, AND REPRESENTING IN AGGREGATE NOT LESS THAN 10% OF THE OUTSTANDING SHARES OF SAGE CARRYING VOTING RIGHTS AT THE MEETING:

| | |
|---|---------------------------|
| <u>Votes FOR:</u> | <u>Percentage:</u> |
| 22,860,714 | 97.03% |
| <u>Votes AGAINST:</u> | <u>Percentage:</u> |
| 700,161 | 2.97% |
| <u>Total Votes:</u> | <u>Total:</u> |
| 23,560,875 | 100% |
| <u>Votes NOT VOTED/ NOT VALID:</u> | |
| 1,548,498 | |

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Kirsten Dillon

Dated this 29th day of August, 2023.



SAGE PROPERTIES CORP.
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REPORT ON BALLOT – RESOLUTION NO. 2 (a) AMENDED

TO VOTE FOR OR AGAINST (A) A MOTION TO AMEND THE RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 21 OF THE INFORMATION CIRCULAR, TO PROVIDE THAT THE CORPORATION REDUCE THE QUORUM REQUIREMENTS FOR MEETINGS OF SHAREHOLDERS IMMEDIATELY FOLLOWING THE SALE OF THE PRINCE OF PEACE MANOR AND HARBOUR TO AT LEAST TWO PERSONS PRESENT IN PERSON, EACH BEING A SHAREHOLDER ENTITLED TO VOTE THEREAT OR A DULY APPOINTED PROXY REPRESENTATIVE FOR AN ABSENT SHAREHOLDER SO ENTITLED, AND REPRESENTING IN AGGREGATE NOT LESS THAN 10% OF THE OUTSTANDING SHARES OF SAGE CARRYING VOTING RIGHTS AT THE MEETING (THE “AMENDED RESOLUTION”) AND (2) THE AMENDED RESOLUTION:

| | |
|---|---------------------------|
| <u>Votes FOR:</u> | <u>Percentage:</u> |
| 23,621,202 | 97.02% |
| <u>Votes AGAINST:</u> | <u>Percentage:</u> |
| 725,725 | 2.98% |
| <u>Total Votes:</u> | <u>Total:</u> |
| 24,346,927 | 100% |
| <u>Votes NOT VOTED/ NOT VALID:</u> | |
| 762,446 | |

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Kirsten Dillon

Dated this 29th day of August, 2023.



SAGE PROPERTIES CORP.
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REPORT ON BALLOT – RESOLUTION NO. 3

TO VOTE FOR OR AGAINST AN ORDINARY RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT THREE (3):

| | |
|---|---------------------------|
| <u>Votes FOR:</u> | <u>Percentage:</u> |
| 24,670,720 | 100% |
| <u>Votes AGAINST:</u> | <u>Percentage:</u> |
| 0 | 0% |
| <u>Total Votes:</u> | <u>Total:</u> |
| 24,670,720 | 100% |
| <u>Votes NOT VOTED/ NOT VALID:</u> | |
| 438,653 | |

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Kirsten Dillon

Dated this 29th day of August, 2023.



SAGE PROPERTIES CORP.
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REPORT ON BALLOT – RESOLUTION NO. 4

ELECTION OF DIRECTORS

| <u>DIRECTORS</u> | <u>FOR</u> | <u>%</u> | <u>WITHHOLD</u> | <u>%</u> | <u>TOTAL VOTES</u> | <u>NOT VOTED / NOT VALID</u> |
|------------------|------------|----------|-----------------|----------|--------------------|----------------------------------|
| SANDRA JORY | 23,859,059 | 96.70% | 813,823 | 3.30% | 24,672,882 | 436,491 |
| MURRAY WARNKE | 23,815,496 | 96.63% | 829,637 | 3.37% | 24,645,133 | 464,240 |
| RALPH HUIZINGA | 23,860,632 | 96.82% | 784,501 | 3.18% | 24,645,133 | 464,240 |
| | | | | | | |

ALLIANCE TRUST COMPANY

Scrutineer: Miguel Lahud

Scrutineer: Kirsten Dillon

Dated this 29th day of August, 2023.



SAGE PROPERTIES CORP.
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REPORT ON BALLOT – RESOLUTION NO. 5

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

| | |
|---|---------------------------|
| <u>Votes FOR:</u> | <u>Percentage:</u> |
| 23,785,518 | 97.28% |
| <u>Votes WITHHOLD:</u> | <u>Percentage:</u> |
| 664,259 | 2.72% |
| <u>Total Votes:</u> | <u>Total:</u> |
| 24,449,777 | 100% |
| <u>Votes NOT VOTED/ NOT VALID:</u> | |
| 659,596 | |

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Kirsten Dillon

Dated this 29th day of August, 2023.

