

SAGE PROPERTIES CORP.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
OCTOBER 25, 2024

Final Scrutineers' Report

We, the undersigned Scrutineers, hereby report that:

There are 71 shareholders personally present representing 1,540,957 shares;

There are 350 management proxies received representing 3,832,757 shares;

The total representation at this meeting is 421 holders representing 5,373,714 shares

or 60.60% of the issued and outstanding voting shares.

Outstanding Capital: 8,866,892 Voting Shares

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Elena Deary

Dated this 25th day of October, 2024.



SAGE PROPERTIES CORP.
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OCTOBER 25, 2024

FINAL REPORT ON BALLOT – RESOLUTION NO. 1

A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 5 OF THE INFORMATION CIRCULAR, TO AUTHORIZE THE BOARD TO CAUSE SAGE TO DISTRIBUTE ALL OF THE PROPERTY OF SAGE AND DISCHARGE ALL OF THE LIABILITIES OF SAGE AND THEREAFTER FILE ARTICLES OF DISSOLUTION WITH THE REGISTRAR APPOINTED PURSUANT TO THE BUSINESS CORPORATIONS ACT (ALBERTA) TO EFFECT THE DISSOLUTION OF SAGE:

Votes FOR:	Percentage:
5,272,119	99.75%
Votes AGAINST:	Percentage:
13,219	0.25%
Total Votes:	Total:
5,285,338	100%
Votes NOT VOTED / NOT VALID:	
88,376	

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Elena Deary

Dated this 25th day of October, 2024.




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FINAL REPORT ON BALLOT – RESOLUTION NO. 2

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>
5,232,617	99.95%
<u>Votes AGAINST:</u>	<u>Percentage:</u>
2,717	0.05%
<u>Total Votes:</u>	<u>Total:</u>
5,235,334	100%
<u>Votes NOT VOTED / NOT VALID:</u>	
138,380	

ALLIANCE TRUST COMPANY



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

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	5,249,089	99.31	36,249	0.69	5,285,338	88,376
MURRAY WARNKE	5,247,462	99.28	37,876	0.72	5,285,338	88,376
RALPH HUIZINGA	5,241,838	99.18	43,500	0.82	5,285,338	88,376

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Elena De ary

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

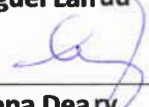
A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 9 OF THE INFORMATION CIRCULAR, WAIVING THE APPOINTMENT OF THE AUDITOR OF SAGE FOR THE ENSUING YEAR ENDING MARCH 31, 2025 AS PERMITTED BY, AND IN ACCORDANCE WITH, SECTION 163 OF THE ABCA:

<u>Votes FOR:</u>	<u>Percentage:</u>
5,128,269	97.03%
<u>Votes AGAINST:</u>	<u>Percentage:</u>
157,069	2.97%
<u>Total Votes:</u>	<u>Total:</u>
5,285,338	100%
<u>Votes NOT VOTED / NOT VALID:</u>	
88,376	

ALLIANCE TRUST COMPANY



Scrutineer: Miguel Lahud



Scrutineer: Elena Deary

Dated this 25th day of October, 2024.

