

**SAGE PROPERTIES CORP.  
ANNUAL & SPECIAL MEETING OF SHAREHOLDERS  
NOVEMBER 27, 2021**

**Final Scrutineers' Report**

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

**There are 80 shareholders personally present representing 5,050,652 shares;**

**There are 325 management proxies received representing 18,447,708 shares;**

**The total representation at this meeting is 405 holders representing 23,498,360 shares**

**or 55.65% of the issued and outstanding voting shares.**

Outstanding Capital: 42,223,455 Voting Shares

**ALLIANCE TRUST COMPANY**

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**Scrutineer: Miguel Lahud**

  
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**Scrutineer: Debbie LeBlanc**

**Dated this 27<sup>th</sup> day of November, 2021.**



**SAGE PROPERTIES CORP.**  
**ANNUAL & SPECIAL MEETING OF SHAREHOLDERS**  
**NOVEMBER 27, 2021**

**Final Scrutineers' Report on Ballot**  
**Resolution No. 1**

TO VOTE FOR OR AGAINST A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGES 20-21 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 YARROW LIMITED PARTNERSHIP:

<b><u>Votes FOR:</u></b>	<b><u>Percentage:</u></b>
<b>23,266,006</b>	<b>99.90%</b>
<b><u>Votes AGAINST:</u></b>	<b><u>Percentage:</u></b>
<b>23,338</b>	<b>0.10%</b>
<b><u>Total Votes:</u></b>	<b><u>Total:</u></b>
<b>23,289,344</b>	<b>100%</b>
<b><u>Votes NOT VOTED/ NOT VALID:</u></b>	
<b>209,016</b>	

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**NOVEMBER 27, 2021**

**Final Scrutineers' Report on Ballot  
Resolution No. 2**

TO VOTE FOR OR AGAINST A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH ON PAGE 22 OF THE INFORMATION CIRCULAR, TO APPROVE AN AMENDMENT TO THE ARTICLES OF THE CORPORATION TO REDUCE THE MINIMUM NUMBER OF DIRECTORS TO THREE (3):

<b><u>Votes FOR:</u></b>	<b><u>Percentage:</u></b>
<b>22,962,632</b>	<b>98.01%</b>
<b><u>Votes AGAINST:</u></b>	<b><u>Percentage:</u></b>
<b>467,298</b>	<b>1.99%</b>
<b><u>Total Votes:</u></b>	<b><u>Total:</u></b>
<b>23,429,930</b>	<b>100%</b>
<b><u>Votes NOT VOTED/ NOT VALID:</u></b>	
<b>68,430</b>	

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Scrutineer: **Debbie LeBlanc**

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**Final Scrutineers' 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 SIX (6):

<b><u>Votes FOR:</u></b>	<b><u>Percentage:</u></b>
<b>20,752,209</b>	<b>89.04%</b>
<b><u>Votes AGAINST:</u></b>	<b><u>Percentage:</u></b>
<b>2,555,241</b>	<b>10.96%</b>
<b><u>Total Votes:</u></b>	<b><u>Total:</u></b>
<b>23,307,450</b>	<b>100%</b>
<b><u>Votes NOT VOTED/ NOT VALID:</u></b>	
<b>190,910</b>	

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**Final Scrutineers' 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	22,425,428	96.20%	885,479	3.80%	23,310,907	187,453
MURRAY WARNKE	21,100,709	92.01%	1,833,313	7.99%	22,934,022	564,338
IRHFAN RAWJI	21,038,587	91.86%	1,863,164	8.14%	22,901,751	596,609
ANDREA WHYTE	20,454,122	89.20%	2,476,829	10.80%	22,930,951	567,409
RALPH HUIZINGA	21,463,933	93.97%	1,378,262	6.03%	22,842,195	656,165
REGINALD ZOTZMAN	20,312,910	89.07%	2,492,301	10.93%	22,805,211	693,149

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**Final Scrutineers' 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:**

<b><u>Votes FOR:</u></b>	<b><u>Percentage:</u></b>
<b>23,265,140</b>	<b>99.45%</b>
<b><u>Votes WITHHOLD:</u></b>	<b><u>Percentage:</u></b>
<b>127,946</b>	<b>0.55%</b>
<b><u>Total Votes:</u></b>	<b><u>Total:</u></b>
<b>23,393,086</b>	<b>100%</b>
<b><u>Votes NOT VOTED/ NOT VALID:</u></b>	
<b>105,274</b>	

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