



Suite 115 1925 – 18 Ave. NE
Calgary, AB T2E 7T8
(P) 403 478 9661

August 19, 2019

Dear Shareholder,

This email is to inform you that the notice of the annual meeting and information circular package is expected to be mailed out to shareholders this week.

As a reminder, the annual meeting will be held at **1:00 PM MT on Saturday, September 14, 2019**, in the Piper Ballroom located inside the Royal Hotel Edmonton Airport in Leduc, AB. The specific details of the matters proposed to be put before the meeting are set forth in the management information circular packages that you will be receiving.

Thank you and we look forward to seeing you at the upcoming meeting. If you have any questions, please contact SAGE at 403-478-9661 or by email at info@sageproperties.ca.

Sincerely yours,

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