



October 1, 2021

Dear Shareholder,

We are pleased to announce that Sage will be holding its Annual General Meeting (“AGM”) on Saturday, November 27, 2021 at 1:30pm at the Royal Hotel in Leduc in a hybrid format. Shareholders can choose to attend in person or virtually via Lumi webcast. The full information circular with details of matters to be voted on will be mailed to shareholders later this month.

Please note an in-person meeting will be subject to change based on current Alberta Health regulations due to the Covid-19 pandemic. At this time, all in-person participants will be required to show proof of vaccination (2 doses) and wear face masks. Shareholders will be notified of any changes to the meeting format via email and notices will be posted on Sage’s website at www.sageproperties.ca

Thank you for your continued support. I look forward to speaking to you at our AGM on November 27, 2021.

Sincerely yours,

Sandra Jory, CPA, CA
Executive Board Chair
SAGE Properties Corp.