


LIMITED PARTNERSHIP LAND POOL (2007)
SPECIAL MEETING OF LIMITED PARTNERS
HELD ON APRIL 25, 2017

FINAL SCRUTINEER'S REPORT

1 UNITHOLDER IN PERSON, REPRESENTING	10,000 GP UNITS
17 UNITHOLDERS IN PERSON, REPRESENTING	865,000 LP UNITS
<u>21 UNITHOLDERS BY PROXY, REPRESENTING</u>	<u>26,681,333 LP UNITS</u>
39 TOTAL UNITHOLDERS, HOLDING	27,556,333 UNITS

TOTAL UNITS ISSUED AND OUTSTANDING AS AT RECORD DATE: 43,850,421

PERCENTAGE OF UNITS REPRESENTED AT THE MEETING: 62.86%



TAMMY YEUNG
SCRUTINEER

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REPORT ON BALLOT

MOTION #1

Refinancing or extension of Firm Capital Corporation loan

I, the undersigned scrutineer, hereby report that the result of the vote by ballot, with respect to the above matter is as follows:

FOR the motion	12,449,258 UNITS	93.75%
<u>AGAINST the motion</u>	<u>830,000 UNITS</u>	<u>6.25%</u>
Total	13,279,258 UNITS	

Notes

- LPLP 2007 Subco Inc. abstained from voting 8,977,100 of 9,903,100 Units
- LPLP 2007 Subco #2 Inc. abstained from voting 5,139,975 of 5,990,475 Units
- GP LPLP 2007 Inc. abstained from voting 10,000 GP Units



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MOTION #2

Ratify sale of Delacour Property and use of sale proceeds

I, the undersigned scrutineer, hereby report that the result of the vote by ballot, with respect to the above matter is as follows:

FOR the motion	11,887,258 UNITS	89.32%
<u>AGAINST the motion</u>	<u>1,422,000 UNITS</u>	<u>10.68%</u>
Total	13,309,258 UNITS	

Notes

- LPLP 2007 Subco Inc. abstained from voting 8,947,100 of 9,903,100 Units
- LPLP 2007 Subco #2 Inc. abstained from voting 5,139,975 of 5,990,475 Units
- GP LPLP 2007 Inc. abstained from voting 10,000 GP Units



TAMMY YEUNG
SCRUTINEER