

NOTICE OF ANNUAL GENERAL MEETING

An Annual General Meeting of the shareholders of Interfor Corporation (the “**Company**” or “**Interfor**”) will be held at the following time and place:

DATE: Thursday, May 6, 2021
TIME: 12:00 p.m. (Pacific time)
PLACE: 1600-4720 Kingsway, Burnaby, British Columbia
TELECONFERENCE: Toll Free number: 1-833-297-9919

The business of the Annual General Meeting is to:

1. receive the consolidated financial statements of the Company for the year ended December 31, 2020 and the auditor’s report;
2. elect the directors;
3. appoint the auditor and authorize the directors to set the auditor’s fees;
4. consider a non-binding advisory resolution on our approach to executive compensation; and
5. transact any other business that may properly come before the Annual General Meeting.

You have a right to vote if you held Interfor common shares at the close of business on March 9, 2021. Your vote is important and we encourage you to participate in the Annual General Meeting, either by teleconference or by proxy. In response to the COVID-19 pandemic, only registered shareholders, non-registered shareholders who have followed the procedures described in the Information Circular, and their proxy holders will be entitled to attend the Meeting in person. Attendees will be required to complete a health questionnaire in advance, wear a mask, and adhere to physical distancing and other requirements prescribed by public health authorities. Shareholders are encouraged to vote in advance by proxy, appoint the Company nominees as proxyholder to limit the number of attendees in person, and to dial into the Meeting using the teleconference line instead of attending in person. Attendees will not be able to vote or speak via the teleconference line during the Meeting, and all shareholders are invited to submit questions to be addressed at the Meeting, by sending an email to corporatesecretary@interfor.com by May 5, 2021.

By order of the Board of Directors,

“Xenia Kritsos”

Xenia Kritsos
General Counsel & Corporate Secretary

Burnaby, British Columbia
March 9, 2021