

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:** Wednesday, May 11, 2022
- TIME:** 12:00 p.m. (Pacific time)
- PLACE:** Rosewood Hotel Georgia
801 West Georgia Street
Vancouver, 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, 2021 and the auditor’s report;
2. set the number of directors at ten;
3. elect the directors;
4. appoint the auditor and authorize the directors to set the auditor’s fees;
5. consider a non-binding advisory resolution on our approach to executive compensation; and
6. transact any other business that may properly come before the Annual General Meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Annual General Meeting and is deemed to form part of this Notice of Annual General Meeting. You have a right to vote if you held Interfor common shares at the close of business on March 15, 2022. Your vote is important and we encourage you to participate in the Annual General Meeting, either in person or by proxy. Attendees in person will be required to adhere to requirements prescribed by public health authorities. Shareholders who attend by teleconference will not be able to vote or speak via the teleconference line during the Annual General Meeting, and are encouraged to vote in advance by proxy. All shareholders are invited to submit questions to be addressed at the Annual General Meeting, by sending an email to corporatesecretary@interfor.com by May 10, 2022.

By order of the Board of Directors,

“Xenia Kritsos”

Xenia Kritsos
General Counsel & Corporate Secretary
Burnaby, British Columbia
March 15, 2022