

NOTICE OF ANNUAL GENERAL MEETING

An Annual General Meeting (the "**Meeting**") of the shareholders of Interfor Corporation (the "**Company**" or "**Interfor**") will be held at the following time and place (subject to any postponement or adjournment):

DATE: May 9, 2024
TIME: 12:00 p.m. (Pacific time)
PLACE: Shangri-La Hotel
1128 West Georgia Street, Vancouver, British Columbia
TELECONFERENCE: Toll Free number (North America): 1-888-390-0546
WEBCAST: <https://app.webinar.net/qV79n69ERvj>

The business of the Meeting is to:

1. receive the consolidated financial statements of the Company for the year ended December 31, 2023 and the auditor's report;
2. set the number of directors at twelve;
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 Meeting.

You have a right to vote if you held Interfor common shares at the close of business on March 13, 2024. Your vote and participation are important to us. The Meeting will be held in-person and attendees will be required to adhere to any requirements prescribed by public health authorities. If you cannot attend the meeting in person, we encourage you to vote by submitting your proxy form before the deadline. You may also follow the Meeting by webcast or teleconference in listen-only mode. Online voting will not be available and Shareholders who are unable to attend in-person, are encouraged to vote in advance by proxy. All shareholders are invited to submit questions to be addressed by the management team after the business of the Meeting is completed, by sending an email to corporatesecretary@interfor.com by May 8, 2024.

By order of the Board of Directors,

"Xenia Kritsos"

Xenia Kritsos
General Counsel & Corporate Secretary
Burnaby, British Columbia
March 13, 2024