

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 (subject to any postponement or adjournment):

DATE: Thursday, May 4, 2023

TIME: 12:00 p.m. (Eastern time)

PLACE: Le Centre Sheraton Montreal Hotel
1201 René-Lévesque Blvd W
Montreal, Quebec

TELECONFERENCE: Toll Free number: 1-888-396-8049

The business of the Annual General Meeting is to:

1. receive the consolidated financial statements of the Company for the year ended December 31, 2022 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.

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 8, 2023. Your vote is important and we encourage you to participate in the Annual General Meeting, either in person or by proxy. If you have COVID-19 symptoms or have tested positive for COVID-19 in the 5 days preceding the Annual General Meeting, please refrain from attending in person. Attendees in person will be required to adhere to any 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 3, 2023.

By order of the Board of Directors,

“Xenia Kritsos”

Xenia Kritsos
General Counsel & Corporate Secretary
Burnaby, British Columbia
March 8, 2023



NOTICE AND ACCESS NOTIFICATION TO SHAREHOLDERS

Annual General Meeting of Shareholders to be held on May 4, 2023

You are receiving this notice because Interfor Corporation (the “**Company**”) is using the “notice and access” process to deliver the meeting materials for its annual general meeting of shareholders to be held on May 4, 2023 (the “**AGM**”). Instead of a paper copy of the management information circular for the AGM (the “**Information Circular**”), shareholders of the Company are receiving this notice and can access the Information Circular online. Accompanying this notice is either a proxy form or voting instruction form, enabling you to vote at the AGM.

AGM Date, Time and Location

DATE:	Thursday, May 4, 2023
TIME:	12:00 p.m. (Eastern time)
PLACE:	Le Centre Sheraton Montreal Hotel 1201 René-Lévesque Blvd W Montreal, Quebec
TELECONFERENCE:	Toll Free number: 1-888-396-8049

You have a right to vote at the AGM if you held common shares of the Company at the close of business on March 8, 2023. Your vote is important and we encourage you to participate in the AGM, either in person or by proxy. If you have COVID-19 symptoms or have tested positive for COVID-19 in the 5 days preceding the AGM, please refrain from attending in person. Shareholders who attend the AGM in person will be required to adhere to requirements prescribed by public health authorities. Shareholders who attend by teleconference are encouraged to vote in advance by proxy, and attendees will not be able to vote or speak via the teleconference line during the AGM. All shareholders are invited to submit questions to be addressed at the AGM, by sending an email to corporatesecretary@interfor.com by May 3, 2023.

At the AGM, shareholders will be asked to consider and vote on the following:

1. to receive the consolidated financial statements of the Company for the year ended December 31, 2022 and the auditor’s report (see the section titled “*Receiving the Consolidated Financial Statements and Auditor’s Report*” on page 8 of the Information Circular);
2. to elect the directors (see the section titled “*Electing the Directors*” on page 8 of the Information Circular);
3. to appoint the auditor and authorize the directors to set the auditor’s fees (see the section titled “*Appointing the Auditor*” on page 15 of the Information Circular);
4. to consider a non-binding advisory resolution on the Company’s approach to executive compensation (see the section titled “*Having a “Say on Pay”*” on page 16 of the Information circular); and
5. to transact any other business that may properly come before the AGM.

PLEASE REVIEW THE INFORMATION CIRCULAR BEFORE VOTING.

Websites where the Information Circular is Posted

The Information Circular can be accessed online at the Company's website at www.interfor.com/investors/reports on March 8, 2023 and for at least one year after that date. The Information Circular can also be accessed under the Company's profile on SEDAR at www.sedar.com.

How to Obtain Paper Copies of the Information Circular

At any time prior to the date of the AGM, any shareholder can request a paper copy of the Information Circular free of charge by calling the Company toll free at 1-844-210-2879. If you request a paper copy of the Information Circular before the AGM, a paper copy will be sent to you within three business days of receiving your request. To receive a paper copy of the Information Circular before the deadline for submitting your proxy form or the date of the AGM, you are advised to make your request at least five business days in advance of such dates, being April 24, 2023 and April 26, 2023, respectively.

On or after the date of AGM, any shareholder can request a paper copy of the Information Circular by calling the Company toll free at 1-844-210-2879 and a paper copy will be sent to you free of charge within 10 calendar days of receiving your request.

How to Vote Your Common Shares

How you vote depends on whether you are a registered or a beneficial shareholder. For information on how to determine whether you are a registered or beneficial shareholder, please see page 5 of the Information Circular.

If you are a **registered shareholder**, you can attend the AGM and cast your vote in person, **or appoint someone else as your proxy to attend and vote your common shares for you by completing the proxy form included with this notice and delivering it to the Company's transfer agent in accordance with the instructions on the proxy form** (online at www.investorvote.com, telephonically by calling 1-866-732-8683, or by mail to Computershare Investor Services Inc., Attn: Proxy Department, 8th Floor, 100 University Avenue, Toronto, Ontario, M5J 2Y1). **In order to be valid, proxy forms must be received by Computershare Investor Services Inc. by no later than 12 p.m. (Eastern Time) on May 2, 2023 or, if the AGM is adjourned or postponed, at least 48 hours excluding Saturdays, Sundays and holidays before any adjourned or postponed meeting.**

If you are a **beneficial shareholder**, please return your voting instructions in accordance with the instructions on the voting instruction form included with this notice. **To be taken into account, your voting instructions must be delivered sufficiently in advance of the proxy deposit deadline to enable your nominee to act on your instructions prior to the deadline (12 p.m. (Eastern Time) on May 2, 2023). If you are a beneficial shareholder and do not complete and return your voting instruction form in accordance with the directions provided to you, you may lose the right to vote at the AGM, either in person or by proxy.**

Who to Contact with Questions on Notice and Access

If you have any questions about this "notice and access" process, you can call Computershare Investor Services Inc. toll free (North America) at 1-866-964-0492. If you have any questions about voting your common shares, you can contact Computershare Investor Services Inc. by email at service@computershare.com or by calling 1-800-564-6253 (North America, toll free) or +1 514-982-7555 (international).