

CONIFEX TIMBER INC.
980 700 West Georgia St.,
Vancouver, British Columbia, V7Y 1B6

Date: May 22, 2026

Re: Annual general meeting (the "Meeting") of Conifex Timber Inc. (the "Company") to be held on June 19, 2026

In connection with the Company's abridgment of the time period (the "**Abridgment**") for: (i) sending the notification of the Meeting and record date for notice of the Meeting under section 2.2(1) of National Instrument 54-101 (the "**Instrument**") and (ii) sending the request for beneficial ownership information under section 2.5(1) of the Instrument respecting the Meeting, I, Kenneth A. Shields, the President and Chief Executive Officer of the Company, hereby certify for and on behalf of the Company and not in any personal capacity, and without assuming any personal liability whatsoever, after making due inquiry that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the Instrument, to all beneficial shareholders of the Company at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument in making the Abridgment.

/s/ Kenneth A. Shields
Kenneth A. Shields
Chief Executive Officer