

AMENDED NOTICE OF ANNUAL GENERAL MEETING

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

DATE: Thursday, May 7, 2020

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

PLACE: 1600-4720 Kingsway, Metrotower II
Burnaby, British Columbia
Canada

The business of the AGM is to:

1. receive the consolidated financial statements of the Company for the year ended December 31, 2019 and the auditor’s report;
2. set the number of directors at eleven;
3. elect 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.

You have a right to vote if you held Interfor common shares at the close of business on March 10, 2020. Shareholders are encouraged to not attend the AGM in person, to vote in advance by way of proxy, and to appoint the Company nominees as proxyholder to limit the number of attendees. No refreshments will be available at the AGM and social distancing will be required. Please do not attend the AGM in person if you have any potential COVID-19 symptoms, including fever, cough or difficulty breathing.

The following teleconference line will be available for shareholders and others to follow the AGM and the question-and-answer session that will follow the business of the meeting:

DIAL-IN NUMBER: 1-833-297-9919

Shareholders will not be able to vote or speak via the teleconference line during the AGM, and are invited to submit questions in advance by May 5, 2020, by email to corporatesecretary@interfor.com.

By order of the board of directors,

“Xenia Kritsos”

Xenia Kritsos
General Counsel & Corporate Secretary

Vancouver, British Columbia
April 23, 2020