



HARDWOODS DISTRIBUTION INC.

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting of shareholders of Hardwoods Distribution Inc. (the “**Company**”) will be held at the Rosewood Hotel Georgia, 801 West Georgia Street, Vancouver, British Columbia, at 2:00 p.m. (Vancouver time), on Thursday, May 9, 2019, for the following purposes:

1. to receive the financial statements of the Company for the financial period ended December 31, 2018 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year; and
4. to transact such further and other business as may properly come before the meeting or any adjournment thereof.

Specific details of the above items of business are contained in the Information Circular which accompanies and forms a part of this Notice of Meeting.

Shareholders are entitled to vote at the meeting either in person or by proxy. Shareholders who are unable to attend the meeting in person are requested to read, complete, sign and deliver the accompanying Form of Proxy. To be effective, the Form of Proxy must be received by Computershare Investor Services Inc., 100 University Avenue, 9th Floor, Toronto, Ontario, M5J 2Y1, not less than 48 hours, excluding Saturdays and holidays, preceding the meeting or any adjournment thereof.

DATED at Vancouver, British Columbia, this 14th day of March, 2019.

BY ORDER OF THE BOARD OF DIRECTORS

“E. Lawrence Sauder”
Chair