



## **HARDWOODS DISTRIBUTION INC.**

### **NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Annual General and Special Meeting of shareholders of Hardwoods Distribution Inc. (the “**Company**”) will be held as a virtual-only meeting via live audio webcast online at [www.virtualshareholdermeeting.com/HDI2021](http://www.virtualshareholdermeeting.com/HDI2021), at 12:00 p.m. (Vancouver time), on Wednesday, May 12, 2021, for the following purposes:

1. to receive the financial statements of the Company for the financial period ended December 31, 2020 and the report of the auditors thereon;
2. to elect directors for the ensuing year;
3. to appoint auditors for the ensuing year;
4. to approve an ordinary resolution to increase the number of shares reserved and available for issuance under the Company’s long term incentive plan, as more particularly set forth in the Information Circular which accompanies and forms a part of this Notice of Meeting; and
5. 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.

**There is ongoing uncertainty surrounding the public health impact of the COVID-19 pandemic. The Company has determined that holding this year’s meeting virtually via a live audio webcast is a proactive and prudent step to ensure the health and safety of shareholders, employees and the community. Detailed information on how a shareholder can attend, participate in and vote at the meeting is described in the section of the Information Circular entitled “Question and Answers on Voting”.**

DATED at Vancouver, British Columbia, this 22<sup>nd</sup> day of March, 2021.

**BY ORDER OF THE BOARD OF DIRECTORS**

*“E. Lawrence Sauder”*  
Chair