JEWETT-CAMERON TRADING COMPANY LTD.
32275 NW Hillcrest
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North Plains, Oregon 97133 USA
Telephone (503) 647-0110
Facsimile (503) 647-2272

NOTICE OF ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD AT 9:00 A.M. ON February 08, 2019

The 2019 Annual General and Special Meeting of the Shareholders of Jewett-Cameron Trading Company Ltd. (the "**Company**") will be held at Suite 700 – 401 West Georgia Street, Vancouver, British Columbia, V6B 5A1, on Friday, February 08, 2019 at 9:00 a.m. (Pacific Standard Time), for the following purposes:

1. To receive the audited financial statements of the Company for the year ended August 31, 2018 and the report of the auditors thereon;

2. To fix the number of directors at five;

3. To elect directors for the ensuing year;

4. To appoint Davidson & Company LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration;

5. To confirm, ratify and approve all actions of the directors and officers carried out on behalf of the Company during the preceding year;

6. To vote, on an advisory basis, on the compensation of the Company's Named Executive Officers as set forth in the Compensation of Executive section of the Information Circular accompanying this Notice;

7. To vote, on an advisory basis, on the frequency with which the Company should conduct future shareholder advisory votes on the compensation of the Company's Named Executive Officers;

8. To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution ratifying the adoption of a 2018 Restricted Share Plan as more fully described in the accompanying Information Circular;

9. To consider any permitted amendments to or variations of any matter identified in this Notice; and

10. To transact any such other business as may properly be brought before the Meeting or any adjournment thereof.

DATED at Vancouver, British Columbia, this 26th day of December, 2018.

BY ORDER OF THE BOARD OF DIRECTORS

/s/ Charles Hopewell
Charles Hopewell
President, CEO and Interim CFO

The Proxy Statement and Information Circular dated December 27, 2018, form a part of the Proxy and Annual Report on Form 10K accompany this Notice. The Proxy Statement and Information Circular contain details of matters to be considered at the Meeting.

A SHAREHOLDER WHO IS UNABLE TO ATTEND THE MEETING IN PERSON AND WHO WISHES TO ENSURE THAT SUCH SHAREHOLDER'S SHARES WILL BE VOTED AT THE MEETING IS REQUESTED TO COMPLETE, DATE AND SIGN THE ENCLOSED FORM OF PROXY, OR ANOTHER SUITABLE FORM OF PROXY, AND DELIVER IT IN ACCORDANCE WITH THE INSTRUCTIONS SET OUT IN THE FORM OF PROXY AND IN THE INFORMATION CIRCULAR.