JEWETT-CAMERON TRADING COMPANY LTD.
32275 NW Hillcrest
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD AT 10:00 A.M. ON FEBRUARY 12, 2021

The 2021 Annual General Meeting of the Shareholders of Jewett-Cameron Trading Company Ltd. (the "**Company**") will be held via live video internet conference at www.zoom.com with a meeting ID of 825 1160 9416 and an access code of 267604, on Friday, February 12, 2021, at 10:00 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, 2020 and the report of the auditors thereon;
2. To fix the number of directors at six;
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 any permitted amendments to or variations of any matter identified in this Notice; and
9. To transact any such other business as may properly be brought before the Meeting or any adjournment thereof.

Please note that, as the Meeting will be held virtually, it is the responsibility of shareholders to ensure that they have a stable connection to participate in the Meeting. No party is liable if a shareholder is unable to access the Meeting.

DATED at Vancouver, British Columbia, this 31st day of December, 2020.

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 31, 2020, form a part of the Proxy and Annual Report on Form 10-K accompany this Notice. The Proxy Statement and Information Circular contain details of matters to be considered at the Meeting.

DUE TO THE COVID-19 SITUATION, THE MEETING WILL BE ONLY HELD VIRTUALLY AND SHAREHOLDERS WILL NOT BE ABLE TO ATTEND THE MEETING IN PERSON. ANY SHAREHOLDER 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.