

## Canfor Pulp Products Inc.

### NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: The Shareholders of Canfor Pulp Products Inc.

Notice is hereby given that the Annual General Meeting (the "Meeting") of the common shareholders of Canfor Pulp Products Inc. ("CPPI") will be held at the Prince George Playhouse, 2833 Recreation Place, Prince George, British Columbia, on Wednesday, May 1, 2013 at 11:30 a.m. for the following purposes:

1. To receive and consider the financial statements of CPPI for the fiscal year ended December 31, 2012 and the report of the auditors thereon;
2. To set the number of directors at eight;
3. To elect Directors for the ensuing year;
4. To appoint auditors for the ensuing year; and
5. To transact such other business as may properly come before the Meeting.

DATED at Vancouver, British Columbia this 7<sup>th</sup> day of March, 2013.

**By Order of the Board of Directors**

**David M. Calabrigo, QC**  
**Corporate Secretary**

An Information Circular accompanies this Notice of Annual General Meeting. The Information Circular contains details of matters to be considered at the Meeting. The Annual Report includes consolidated financial statements of the CPPI for the year ended December 31, 2012 and the auditors' report thereon and the Management's Discussion and Analysis of Financial Condition and Results of Operations of CPPI.

**A shareholder who is unable to attend the Meeting in person and who wishes to ensure that its shares will be voted at the Meeting is requested to complete, date and sign the enclosed form of proxy and to deliver the form of proxy in accordance with the instructions set out in the form of proxy and the Information Circular.**