



Date: May 19, 2020

**RE: Annual general and special meeting of the shareholders (the "Shareholders") of Conifex Timber Inc. (the "Company") to be held on June 22, 2020 (the "Meeting")**

In connection with the Company's abridgment of the time period (the "**Abridgment**") for sending the notification of meeting and record date for notice of the Meeting under section 2.2(1) of National Instrument 54-101 (the "**Instrument**"), I, Jordan Neeser, the Chief Financial Officer of the Company, hereby certify for and on behalf of the Company and not in any personal capacity, and without assuming any personal liability whatsoever, after making due inquiry, that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the Instrument, to all beneficial Shareholders at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument in making the Abridgment.

/s/ Jordan Neeser  
Jordan Neeser  
Chief Financial Officer