JEWETT-CAMERON TRADING COMPANY LTD.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

000001

Mr A Sample
Designation (if any)
Add1
Add2
add3
add4
add5
add6

Security Class COMMON

Holder Account Number

C1234567890 XXX

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Form of Proxy - Annual General Meeting to be held on February 17, 2023

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 am, Pacific Standard Time, on February 15, 2023.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

 Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.



If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 123456789012345

C1234567890

XXX 123



Appointment of Proxyholder

I/We being holder(s) of securities of Jewett-Cameron Trading Company Ltd. (the "Company") hereby appoint: Charles E. Hopewell, Director and Chairman, or failing this person, Geoff Guilfoy, a Director of the Company (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held by audio/video conference, on February 17, 2023 at 10:00 am (Pacific Standard Time), and at any adjournment or postponement thereof

VOTING RECOMMENDATIONS A		,.									
Number of Directors To set the number of Directors at eight	nt (8).								For	Against	
2. Election of Directors	For	Withhold	I	For	Withhole	i			For	Withhold	
01. Charles E. Hopewell			02. Geoff Guilfoy			03. Sarah Johnson					Fol
04. Chris Karlin			05. Michael C. Nasser			06. Michelle Walker					
07. Chad Summers			08. Mike Henningsen								
									For	Withhold	
3. Appointment of Auditors Appointment of Davidson & Company LLP, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.											
									For	Against	
4. Acts of Deeds of Director To confirm, ratify and approve all action			Officers carried out on behalf of	f the Company during t	the precedi	ng year.					
5. Advisory Vote on the App To approve, on an advisory basis, on				Officers.							
							1 Year	2 Years	3 Years	Abstain	
6. Advisory Vote on the Frec To vote, on an advisory basis, on the compensation of the Company's Namhighest number of votes cast by share selected by shareholders.)	frequency with	h which the Officers. (T	Company should conduct future the option of "one year", "two year",	e shareholder advisory ears" or "three years" th	votes on that receives	s the					
,									For	Against	Fol
7. Permitted Amendments and Variations To consider any permitted amendments to or variations of any matter identified in the Notice of the Meeting.											
8. Transact Other Business To transact such further or other busin	ness as may	properly cor	ne before the Meeting and any	adjournment or postpo	nement the	ereof.					
Signature of Proxyholder Sign			Signature(s)			Dat	e				
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.					MM / DD / YY						
Interim Financial Statements – Mark this would like to receive Interim Financial State accompanying Management's Discussion a	ements and		Annual Financial Statements would like to receive the Annual accompanying Management's D	Financial Statements and	i						

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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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