

ACCEPTED AND AGREED to this

day of , 2018.

**COMPUTERSHARE TRUST COMPANY
OF CANADA**, in its capacity as trustee of
FAIR HYDRO TRUST, as Issuer

By: **ONTARIO POWER GENERATION INC.**,
not in its individual capacity but solely as
Manager

By: _____

Name: Ken Hartwick

Title: Chief Financial Officer and
Senior Vice President

By: _____

Name: John Lee

Title: Vice President – Treasurer

ONTARIO POWER GENERATION INC.

By: _____

Name: Ken Hartwick

Title: Chief Financial Officer and
Senior Vice President

By: _____

Name: John Lee

Title: Vice President – Treasurer

Notice concerning the Book Entry Only Securities Services Agreement and Issuer Procedures may be delivered to Issuer to any of the following addresses. Issuer agrees that CDS may use such addresses and contact information in replacement for any past information and for future purposes, unless otherwise notified, and in the event of any inconsistency between any information below and any information entered electronically using the upload facility on www.cds.ca when this Acknowledgement is being delivered to CDS, the information below shall prevail:

700 University Avenue	Toronto
<i>street</i>	<i>city</i>

Ontario	M5G 1X6	Canada
<i>Province/ state</i>	<i>postal code/zip code</i>	<i>country</i>

Issuer Contact name: Lubna Ladak

Job Title: Vice President, Fair Hydro Plan

Telephone: (416) 592-5984

Fax: (416) 592-4189

Email: FHT@opg.com (generic address preferred)

Dated this day of 20 18

Fair Hydro Trust, by its manager, Ontario Power Generation Inc.
full legal name of Issuer

by its duly authorized signatories:

signature:_____

Print name & title: Ken Hartwick
Chief Financial Officer and Senior Vice President

signature:_____

Print name & title: John Lee
Vice President - Treasurer