

DATED the 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

DATED 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

DATED the 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

DATED 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

DATED the 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

DATED 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