



March 28, 2024

Michael Schulthess, City Clerk
City Clerk's Office
The Corporation of the City of London
300 Dufferin Avenue
London, ON N6A 4L9

VIA EMAIL COMMUNICATION

Re: Request for Delegation Status

Dear Mr. Schulthess:

We hereby request delegation status to appear in front of the Strategic Priorities and Policy Committee of The Corporation of the City of London (the "Shareholder"), the sole shareholder of London Hydro Inc. ("London Hydro"), at its meeting on May 28, 2024. London Hydro requests delegation status for the purpose of its Annual General Meeting, including a presentation by the Board of Directors of London Hydro and the consideration and passing of annual resolutions by the Shareholder which includes the reappointment of all Directors to the Board.

We kindly ask that you include this request on the agenda of the Strategic Priorities and Policy Committee for consideration at its next meeting.

Please do not hesitate to contact me if you have any questions or concerns about the above request.

Yours truly,

A handwritten signature in black ink, appearing to read "Connie Graham".

Connie Graham
Chair, Board of Directors
London Hydro Inc.

CC: SPPC Committee – The Corporation of the City of London