

April 2, 2020

ATTN: Barb Westlake-Power, Deputy City Clerk City Clerk's Office Room 308, City Hall 300 Dufferin Avenue, PO Box 5035 London, ON N6A 4L9

## VIA EMAIL COMMUNICATION

**Re:** Request for Delegation Status

Dear Ms. Westlake-Power:

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 Shareholder of London Hydro Inc. ("London Hydro"), at its meeting on June 9<sup>th</sup>, 2020, for the purpose of its Annual General Meeting. However, in light of the extraordinary times due to COVID-19, we understand that, alternatively, the annual report to the Shareholder, including financial results for the year ended December 31, 2019 and annual resolutions, may be satisfied by written documentation submission pursuant to Article 7.1 of the Shareholder Declaration.

While we shall fulfil our annual obligations to our Shareholder, should the chance to formally present to our Shareholder arise, we will avail ourselves of this opportunity.

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,

Gabe Valente

Chair, Board of Directors

London Hydro Inc.