Ontario Energy Board P.O. Box 2319 2300 Yonge Street 27th Floor Toronto, ON, M4P 1E4

Attn: Registrar

Change of Control for Electricity Generation License EG-2013-0349

This letter serves to formally notify Ontario Energy Board that the wind energy project detailed below has undergone change of control and the Licensee, Oxley Wind Farm Inc., is now controlled by Potentia Renewables Inc. Please note that the legal entity name of the Licensee (Oxley Wind Farm Inc.) remains the same. However, the new mailing address and contact details have changed as follows:

Mailing Address:

200 Wellington Street West, Suite 1102 P.O. Box 169 Toronto, ON, M5V 3C7

E-mail: <u>regnotices@potentiarenewables.com</u> Phone: 416-792-6563 Fax: 416-607-2218

Project Name	Licensee	Electricity Generation Licence
Oxley Wind Farm	Oxley Wind Farm Inc.	EG-2013-0349

Sincerely,

Michele Smith, Vice President, Business Management

December 20, 2021