

CERTIFICATE OF APPROVAL

Form 5

Expropriations Act, R.R.O. 1990, Reg. 363

IN THE MATTER OF an application by Hydro One Networks Inc. made pursuant to s. 99(1) of the *Ontario Energy Board Act, 1998*, S.O. 1998, c.15, Sched. B, for approval to expropriate land described in Schedule A attached hereto, for the purpose of constructing and operating a 230 kV single circuit line in the District of Kenora, together with all works ancillary thereto.

The Ontario Energy Board hereby certifies that approval was given to Hydro One Networks Inc. on the 04th day of September, 2025, pursuant to Decision and Order No. EB-2025-0130 issued on the 04th day of September, 2025, to expropriate the lands described in Schedule A attached hereto, being the land described in the application.

Dated at _____ City of Toronto _____, this 18 day of September, 2025.

Ontario Energy Board

Name: Ritchie Murray

Title: Acting Registrar

I have authority to bind the Board.

Schedule A

Permanent Easement (Corridor): Permanent Easements or rights in the nature of permanent easements each described as a limited interest in perpetuity for the purpose of a free, uninterrupted and unobstructed permanent easement in gross or rights in the nature of a permanent easement in gross to enter, occupy and re-enter by Hydro One Networks Inc., including its servants, agents, employees, contractors, sub-contractors, workers, and entities authorized by statute in, through, under, over, across, along and upon for the purpose of constructing and operating electrical transmission and telecommunications systems and all works ancillary thereto, including but not limited to:

- (a) to lay down, install, construct, erect, maintain, open, inspect, add to, enlarge, alter, repair and keep in good condition, move, remove, replace, reinstall, reconstruct, relocate, supplement and operate and maintain at all times electrical transmission systems and telecommunications systems consisting in both instances of pole structures, steel towers, anchors, guys and braces and all such aboveground or underground lines, wires, cables, telecommunications cables, grounding electrodes, conductors, apparatus, works, accessories, associated material and equipment, and appurtenances pertaining to or required by either such system as in the opinion of Hydro One Networks Inc. are necessary or convenient thereto for use as required from time to time for the purpose or a related business venture (individually and/or collectively the “**Works**”);
- (b) to enter on and selectively cut or prune, and to clear and keep clear, and remove all trees, branches, bush and shrubs and other obstructions and materials, and without limitation, to cut and remove all leaning or decayed trees on the Lands whose proximity to the Works renders them liable to fall and come in contact with the Works or which may in any way interfere with the safe, efficient or serviceable operation of the Works or this easement;
- (c) to conduct all engineering, legal surveys, and make soil tests, soil compaction and environmental studies and audits;
- (d) to erect, install, construct, maintain, repair and keep in good condition, move, remove, replace and use bridges and such gates in all fences which are now or may hereafter be upon the Strip (as defined below);
- (e) to clear and keep clear the Strip of all buildings, structures, erections, installations, or other obstructions of any nature whether above or below ground, including removal of any materials and equipment or plants and natural growth, which in the opinion of Hydro One Networks Inc. endanger the Works or any person or property or which may be likely to become a hazard to the Works or to any persons or property or which do or may in any way interfere with the safe, efficient or serviceable operation of the Works or this easement;

- (f) to enter on and exit by existing access routes and to pass and repass at all times as is reasonably required over the Strip and so much of the Lands (as defined below) as is reasonably required in the opinion of Hydro One Networks Inc., with or without all employees, agents, contractors, subcontractors, permittees and workmen, machinery, materials, supplies, vehicles and equipment for all purposes necessary or convenient to the Works and this easement;
- (g) to remove, relocate and reconstruct the Works; and,
- (h) any and all works ancillary to any of the foregoing:

No.	Legal Description of the Parent Parcel (the “Lands”)	Part of the Lands in which the Permanent Easement (Corridor) is/are Expropriated (the “Strip”)
1	Part of South 1/2 of Lot 6, Concession 6 (Geographic Township of Melgund) as described in LT12260, in the District of Kenora PIN 42095-0024	Part 1 on Plan 23R -15210
2	South 1/2 of Lot 7, Concession 6 (Geographic Township of Melgund), in the District of Kenora PIN 42095-0025	Part 1 on Plan 23R -15212
3	Part of South Part of Lot 5, Concession 4 (Geographic Township of Southworth) as described in PA13564, in the District of Kenora PIN 42093-0185	Part 1 on Plan 23R -15211
4	Part of South 1/2 of Lot 19, Concession 8 (Geographic Township of Zealand) as described in PA5931, save and except Parts 1 and 5 on Plan KR717, in the District of Kenora PIN 42068-0007	Part 3 on Plan 23R -15189
5	Southeast 1/4 of South 1/2 of Lot 20, Concession 8 (Geographic Township of Zealand), save and except Part 1 on Plan 23R-6264, in the District of Kenora PIN 42068-0001	Part 1 on Plan 23R-15190
6	Southwest 1/4 of South 1/2 of Lot 20, Concession 8 (Geographic Township of Zealand), being Quarry Claim, in the District of Kenora PIN 42068-0005	Part 2 on Plan 23R-15190
7	Southeast 1/4 of South 1/2 of Lot 21, Concession 8 (Geographic Township of Zealand), in the District of Kenora PIN 42068-0002	Part 3 on Plan 23R-15190

No.	Legal Description of the Parent Parcel (the “ Lands ”)	Part of the Lands in which the Permanent Easement (Corridor) is/are Expropriated (the “ Strip ”)
8	South Part of Broken Lot 3, Concession 2 (Geographic Township of Wainwright) designated as Parts 4, 5, 6, 7, 9, 10, 12 and 13 on Plan 23R-4081, in the District of Kenora PIN 42069-0173	Part 2 on Plan 23R-15188