



BY E-MAIL

May 29, 2026

ERTH (Westario) Acquisition Inc.
180 Whiting Street
Ingersoll, ON
N5C 3B5

Westario Power Inc.
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LETTER OF DIRECTION

Dear Applicants:

Re: Application under section 86(2)(a) of the *Ontario Energy Board Act, 1998* (OEB Act) by ERTH (Westario) Acquisition Inc. to acquire 100% of the shares of Westario Power Inc.

Application under section 86(1)(c) of the OEB Act to subsequently amalgamate Westario Power Inc. and ERTH (Westario) Acquisition Inc. and to create a new company operating under the name Westario Power Inc.

Ontario Energy Board File Number: EB-2026-0137

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for ERTH (Westario) Acquisition Inc.'s application to acquire 100% of the issued and outstanding shares in Westario Power Inc., and to subsequently amalgamate with Westario Power Inc. (Notice). Please note that you must comply with the directions in paragraphs 1 to 5 below prior to **June 8, 2026**. If you are unable to comply with the directions within this timeframe, you must inform the Registrar immediately at registrar@oeb.ca.

You are directed:

1. To post the enclosed Notice, the application and evidence, and any amendments thereto, on Westario Power Inc.'s website.
2. To arrange for the service of the enclosed Notice, the application and evidence on all intervenors of record in Westario Power Inc.'s previous application, EB-2023-0058.
3. To arrange for service of the enclosed Notice on customers for whom Westario Power Inc. has an email address and the appropriate permissions to use the email address to send utility or regulatory information, together with the following email message:
 - a) "ERTH (Westario) Acquisition Inc. has applied to the Ontario Energy Board to acquire 100% of the issued and outstanding shares in Westario Power Inc., and to subsequently amalgamate with Westario Power Inc. Please review the Ontario Energy Board's Notice of Hearing to learn more and to find out how you can participate in the Ontario Energy Board's hearing."

The email must include the words "Notice of Hearing" within the email subject line and provide a link to the Notice as posted on Westario Power Inc.'s website posted in accordance with paragraph 1.

4. To post the following message if Westario Power Inc. has an X (formerly Twitter), LinkedIn, Facebook, and/or Instagram account:
 - a) "ERTH (Westario) Acquisition Inc. has applied to the Ontario Energy Board to acquire 100% of the issued and outstanding shares in Westario Power Inc., and to subsequently amalgamate with Westario Power Inc. Learn more. Have your say."
5. The post is required to include the Bigbox ad and to provide a link to the Notice as posted on Westario Power Inc.'s website in accordance with paragraph 1
6. To provide a copy of the Notice, the application and evidence, and any amendments thereto, to anyone requesting the material.
7. To file with the OEB an affidavit confirming that the steps set out in paragraphs 1 through 5 have been completed.

You are further directed not to include any documents or materials when serving or publishing the Notices other than documents or materials expressly required by this letter of direction.

Yours truly,

Ritchie Murray
Registrar

Enclosed:

- Notice
- Bigbox AD