Ontario Energy Board | Commission de l'énergie de l'Ontario

Ontario

BY E-MAIL

May 29, 2026

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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 Corporation to acquire 100% of the shares of Tillsonburg Hydro Inc.

Ontario Energy Board File Number: EB-2026-0145

The Ontario Energy Board (OEB) has now issued its Notice of Hearing for ERTH Corporation's application to acquire 100% of the shares in Tillsonburg Hydro Inc. (Tillsonburg Hydro) from The Corporation of the Town of Tillsonburg (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 the websites of ERTH Corporation and Tillsonburg Hydro.

2. To arrange for the service of the enclosed Notice, the application and evidence on all intervenors of record in Tillsonburg Hydro Inc.'s previous applications EB-2023-0053, respectively.

3. To arrange for service of the enclosed Notice on customers for whom ERTH Corporation and Tillsonburg Hydro 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 Corporation has applied to the Ontario Energy Board to acquire 100% of the shares in Tillsonburg Hydro 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 the websites of ERTH Corporation and Tillsonburg Hydro in accordance with paragraph 1.

4. To post the following message if ERTH Corporation and Tillsonburg Hydro has an X (formerly Twitter), LinkedIn, Facebook, and/or Instagram account:

    a) "ERTH Corporation has applied to the Ontario Energy Board to acquire 100% of the shares in Tillsonburg Hydro 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 the websites of ERTH Corporation and Tillsonburg Hydro 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

Digitally signed by Ritchie Murray
Date: 2026.05.29 15:49:08 -04'00'

Ritchie Murray
Registrar

Enclosed:

- Notice
- Bigbox AD