hydro **One**

QUESTION PERIOD – PROTOCOL

If you are a shareholder and wish to ask a question you can type the question in the "Ask a Question" text box during any point of the meeting. Guests may not ask questions. Multiple questions from the same shareholder will not be addressed during the meeting in order to afford all of our shareholders an equal opportunity to ask questions. Questions that are not addressed during the meeting will be posted on our website with management's responses following the meeting.

The Company does not intend to address any questions that are, among other things:

- irrelevant to the business of the Company or to the business of the Annual Meeting;
- related to material non-public information of the Company;
- related to personal grievances;
- derogatory references to individuals or that are otherwise in bad taste;
- repetitious statements already made by another shareholder; and
- out of order or not otherwise suitable for the conduct of the Annual Meeting as determined by the Chair or Corporate Secretary in their reasonable judgment.

Annual General Meeting May 26, 2021