

QUESTION PERIOD – PROTOCOL

Questions regarding items of business at the annual meeting may be asked when indicated during the formal part of the meeting (and before the polls are closed). Only registered shareholders and duly appointed proxyholders (including beneficial shareholders who have validly appointed themselves as proxyholder) will be permitted to ask questions during the formal part of the meeting.

All other questions relating to the business and affairs of Hydro One Limited (the “Company”) may be asked during the general question period following the formal business of the annual meeting.

The process of asking a question will depend on whether you are attending the annual meeting online or in person:

- **Online:** You may type your question in the “Ask a Question” box at any time during the annual meeting. Questions regarding items of business at the annual meeting may be answered during the formal part of the annual meeting (and before the polls are closed). All other proper questions will be answered during the general question period following the formal business of the annual meeting, irrespective of when they are submitted. Each question is subject to a maximum 1,000-character limit and, in order to help ensure the orderly conduct of the annual meeting and give all registered shareholders and duly appointed proxyholders the opportunity to ask questions, each registered shareholder and duly appointed proxyholder will not be permitted to ask more than two (2) questions.
- **In person:** You may raise your hand when invited to do so by the Chair to indicate that you would like to ask a question. Once you have been recognized by the Chair to ask a question, staff will provide you with a microphone to do so. Before asking your question, please identify yourself and indicate whether you are a registered shareholder or a proxyholder and, if you are a proxyholder, identify the shareholder on whose behalf you are speaking. In order to help ensure the orderly conduct of the annual meeting and to give all registered shareholders and duly appointed proxyholders the opportunity to ask questions, each registered shareholder and duly appointed proxyholder will not be permitted to ask more than two (2) questions. To respect everyone’s time, each question will generally be limited to no more than one (1) minute. Only questions related to items of business will be answered

during the formal business of the annual meeting. All other proper questions will be answered during the general question period following the formal business of the annual meeting.

Guests, including non-registered (beneficial) shareholders that are not appointed as proxyholders, will not be permitted to ask questions at any time during the meeting or question and answer session.

The Chair has broad authority to conduct the annual meeting and the general question period in an orderly manner. The Chair has the discretion to control the amount of time spent on each question, to reject questions deemed inappropriate, including those described below. The Chair also has the discretion to end the general question period at any time.

Without limiting the general description above, the Chair may limit questions by the same person, and to group or decline to respond to questions that are substantively similar or which have previously been answered, in order to afford an equal opportunity for all applicable attendees to ask questions. Proper questions that are not addressed during the meeting will be posted on the Company's website with management's responses as soon as is practicable following the annual meeting. If a question relates to a personal matter, a Company representative will contact the individual after the meeting.

The Company does not intend to address any questions or statements that are:

- irrelevant to the business and affairs of the Company or the business of the annual meeting;
- related to material non-public information of the Company;
- related to personal grievances or in furtherance of personal interests;
- derogatory or otherwise in bad taste;
- repetitive of those made by another shareholder or duly appointed proxyholder; or
- out of order or not otherwise appropriate for the conduct of the annual meeting,

all as may be determined by the Chair. The annual meeting is not intended to be used as a forum to present general economic, political or other views that are not directly related to the business and affairs of the annual meeting or the Company. The Chair has the authority to remove any attendee who, in the Chair's sole discretion, is or is seeking to disrupt the annual meeting.