

**FORM 13-502F6**  
***SUBSIDIARY EXEMPTION NOTICE***  
**MANAGEMENT CERTIFICATION**

I, TAYLOR, Harry, an officer of the subsidiary noted below have examined this Form 13-502F6 (the **Form**) being submitted hereunder to the Ontario Securities Commission and certify that to my knowledge, having exercised reasonable diligence, the information provided in the Form is complete and accurate.

(s) TAYLOR, Harry

13 Feb 2026

Name: TAYLOR, Harry

Date:

Title: EVP, Chief Financial and Regulatory Officer

**Name of Subsidiary:** Hydro One Inc. / Hydro One Inc. (000014266)

**Name of Parent:** Hydro One Limited / Hydro One Limited (000037686)

**End Date of Subsidiary's Previous Financial Year:** 31 Dec 2025

The reporting issuer (subsidiary) meets the following criteria set out under subsection 6(1) of OSC Rule 13-502 *Fees*:

- a. at the end of the subsidiary's previous financial year, an issuer that was a Class 1 or Class 2 reporting issuer was the parent of the subsidiary;
- b. the audited financial statements of the parent prepared in accordance with NI 52-107 require the consolidation of the parent and the subsidiary;
- c. to the extent required by section 9 or 10, the capitalization of the parent for its previous financial year included the capitalization of the subsidiary;
- d. the parent paid its participation fee for its previous financial year, with reference to section 9 or 10;
- e. in the subsidiary's previous financial year, the subsidiary was entitled to rely on an exemption or waiver from the requirements in subsections 4.1(1), 4.3(1), 5.1(1) or section 5.2 and section 6.1 of NI 51-102.