

<p style="text-align: center;"><u>TORONTO HYDRO CLASS ACTION SETTLEMENT</u> <u>OPT OUT FORM</u></p>

INSTRUCTIONS:

You do not have to take part in the In re: Toronto Hydro-Electric System Limited (“Toronto Hydro”) Class Action Settlement Agreement (“Settlement”). This form can be used to exclude yourself from the group of persons included in the proceeding (the “Class”) and its Settlement (a process known as “opting out”).

If you wish to remain a member of the Class, DO NOT COMPLETE OR RETURN THIS FORM. **IF YOU COMPLETE THIS FORM AND OPT OUT, YOU WILL NOT RECEIVE ANY SETTLEMENT FUNDS, CANCELLATION OF INTEREST EXCEEDING 5% THAT MAY BE OUTSTANDING ON YOUR ACCOUNT, NOR ANY OTHER SETTLEMENT CONSIDERATION.** IF YOU OPT OUT, YOU WILL BE ENTITLED TO COMMENCE OR CONTINUE LEGAL PROCEEDINGS IN YOUR OWN NAME.

Before deciding whether to remain in the Class or to request exclusion, make sure you have read the enclosed Approval Hearing Notice and understand the consequences of your decision. You can obtain more information at www.classaction.ca or by emailing Class Counsel at hydroclassaction@siskinds.com.

If you exclude yourself, you cannot receive any compensation related to the Settlement or object to the Settlement in any way. Any Court orders in this matter will not apply to you. By excluding yourself, you retain any rights to file or proceed with a lawsuit regarding Toronto Hydro that you may have.

To request exclusion, you must complete in full, sign, and return this form via First Class Mail postmarked by April 16, 2012 to counsel for Toronto Hydro at the address below. If you do not return this fully-completed form by this deadline, you will lose your right to exclude yourself from this Class Action and you will be bound by this Settlement and all subsequent proceedings, orders, and judgments entered by the Court. You cannot opt out without properly completing this court-approved form and submitting it on time.

<u>Address</u>	Counsel for the Defendant, Toronto Hydro Kelly Friedman Davis LLP 1 First Canadian Place, Suite 6000 PO Box 367, 100 King Street West Toronto, ON M5X 1E2
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TORONTO HYDRO CLASS ACTION SETTLEMENT
OPT OUT FORM

Print clearly in black or blue ink. Complete this form only if you wish to be **excluded** from participating in the Toronto Hydro Class Action.

1. Your Name and Contact Information

Name: _____

Address: _____

City: _____ State/Province: _____ Zip/Postal Code: _____ Country: _____

Are you completing this form on someone else's behalf? ____ Yes ____ No

If Yes, list the name and address of the person for whom you are completing this form:

Are you a lawyer acting for your client? ____ Yes ____ No

Lawyer's Signature: _____

2. Account Information

a. Were you a customer of Toronto Hydro at some point between July 1, 2000 and December 8, 2010, inclusive?

____ Yes ____ No

b. Were you billed by Toronto Hydro at some point between July 1, 2000 and December 8, 2010, inclusive?

____ Yes ____ No

c. Did you pay interest on an unpaid account during the period between July 1, 2000 and December 8, 2010, inclusive?

____ Yes ____ No

d. If the answer to each of the above is YES, please indicate the billing address at which you received your bill for interest, if the address is different from the address in box 1:

e. If the answer to each of the above is YES, please indicate the address of the premise at which you received Toronto Hydro service, if the address is different from the address in box 1 or the billing address provided above:

f. If the answer to each of the above is YES, please indicate the Toronto Hydro account number for which you paid such interest, if you know it: _____

3. Legal Representation

Have you entered into a written or oral agreement to be represented by counsel regarding a potential claim against Toronto Hydro?

____ Yes ____ No

If Yes, please list the lawyer's name and address:

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UNLESS YOU PROPERLY COMPLETE AND RETURN THIS OPT OUT FORM, YOU WILL BE BOUND BY ANY JUDGMENT IN THE LITIGATION AND YOU WILL NOT BE PERMITTED TO PURSUE ANY PENDING OR FUTURE LITIGATION ON MATTERS RESOLVED IN THIS SETTLEMENT. THIS IS TRUE:

- 1) EVEN IF YOU HAVE OBJECTED TO THE SETTLEMENT;
- 2) EVEN IF YOU ARE ACTIVELY LITIGATING MATTERS REGARDING THE INTEREST BILLING PRACTICES OF TORONTO HYDRO; AND
- 3) EVEN IF YOU MAILED THIS EXCLUSION REQUEST BUT EITHER SENT IT TO AN INCORRECT ADDRESS OR MISSED THE DEADLINE.

Dated: _____

Submitted by: _____ (Printed)

Signed: _____ (Signature)