

# Form of Declaration by Directors and Officers

## Attachment 5 to Director and Employee Code of Conduct

I ACKNOWLEDGE that I have read and considered the Code of Conduct for Directors and Employees of BC Hydro, and as a

- Director of BC Hydro or any of its subsidiary companies, or
- member of BC Hydro’s Executive Management Committee, or
- Officer of BC Hydro, or
- Officer appointed by a BC Hydro subsidiary company

**(Please check all categories that apply)**

I agree to conduct myself in accordance with the Code of Conduct.

I undertake to review the Code of Conduct from time to time during the term of my appointment and to become familiar with, and to understand the implications of, any changes to the Code of Conduct.

Signature \_\_\_\_\_

Title(s) in full \_\_\_\_\_

**Please complete and return to the Corporate Secretary,**

British Columbia Hydro and Power Authority,  
18th Floor, 333 Dunsmuir Street, Vancouver, B.C. V6B 5R3  
Telephone: (604) 623-4466

Filed with Corporate Secretary on \_\_\_\_\_

Filed with Code of Conduct Advisor on \_\_\_\_\_