

Attestation of Assurance

Request for Qualification (RFQ) for Engineering, Procurement and Construction (EPC Works)

Réseau électrique métropolitain de Montréal Project

With regard to the qualification process for Respondents for EPC Works, the Auditor offers the following unconditional assurance:

In our professional opinion, the qualification process has been conducted with probity, in a fair, open and transparent manner.

“Probity” exists when the process is rigorous, honest and conducted with integrity.

“Fairness” exists when decisions are made objectively, are free from bias, favouritism or influence, and comply with established rules.

“Openness” exists when an activity is accessible to all potential participants without unjustified restrictions as to who may participate.

“Transparency” exists when the public and interested parties receive information in time to facilitate public examination.

Note: It is confirmed that all comments made to CDPQ Infra managers have received clarification or have led to appropriate corrective actions, with the result that no shortcoming has been recorded.

[Signed]



Roger Bridges
President
Knowles Consultancy Services Inc.



Jean Montplaisir
Process Auditor

Attestation of Assurance

Request for Qualification (RFQ) for Rolling Stock, Systems and Operation and Maintenance Services (RSSOM Services)

Réseau électrique métropolitain de Montréal Project

With regard to the qualification process for Respondents for RSSOM Services, the Auditor offers the following unconditional assurance:

In our professional opinion, the qualification process has been conducted with probity, in a fair, open and transparent manner.

“Probity” exists when the process is rigorous, honest and conducted with integrity.

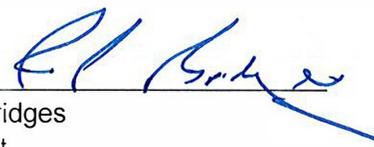
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