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January 23, 2017

To whom it may concern:

Thunderchild First Nation

Re: First Nation Officials Payments

Husky Energy Inc. has been asked to confirm whether it has made any payments to Chief Wapass. I can confirm that Husky has not made any payments to Chief Wapass.

As an international oil company, Husky is subject to Canadian and international anti-bribery and anti-corruption laws. As a result, Husky has strict internal policies that prohibit payments to elected officials of any level of government, including First Nation governments. In accordance with our policies and applicable laws, Husky does not pay elected officials directly for their services.

In some circumstances, Husky has paid First Nations for their consultation services in the review of Husky projects to many, applications or activities. However, those payments are made to the First Nations or their consultation departments and not to elected officials directly. Additionally, Husky has also contracted many First Nation Band or member owned businesses to provide goods or services for Husky's ongoing operational or project development needs.

I trust that you will find this information to be satisfactory.

Sincerely,

A handwritten signature in black ink, appearing to be "Dave Lawrence", written over a horizontal line.

Dave Lawrence, VP, Aboriginal and Community Relations

Cc: Susan Anderson, Husky Energy Inc.  
Corinne Chisholm, Husky Energy Inc.