

September 3, 2021

Mike Major
COTAPSA
77 Elizabeth Street, 3rd Floor
Toronto ON M5G 1P4

Dear Mike:

Re: Your letter dated August 27, 2021

I am writing to acknowledge receipt of your letter dated August 27, 2021. I also want to confirm with you that the OMERS Administration Corporation Board, an independent, skills-based board, has considered the request for an independent review and has determined that it is not warranted.

Yours truly,

A handwritten signature in blue ink that reads "George L. Cooke".

George Cooke
Chair, AC Board

cc: OMERS Administration Corporation Board of Directors

