

SCHEDULE 4 – FORM OF COMPLIANCE DECLARATION

Application: April 1, 2016 - March 31, 2021

Compliance Declaration and Certification

To: The Deputy Minister of Finance

From: Ontario Lottery and Gaming Corporation ("OLG")

Date: October 27, 2017

Re: April 1, 2017 – September 30, 2017 (the "**Applicable Period**")

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Administration Agreement between the Minister and the OLG effective April 1, 2016, as amended from time to time.

On behalf of OLG, the undersigned declares and certifies to you as follows:

After making due inquiries and subject to any exceptions identified on Appendix 1, to the best of my knowledge, OLG has fulfilled its obligations under the Administration Agreement during the Applicable Period and prior thereto since April 1, 2016.



Chief Executive Officer of OLG