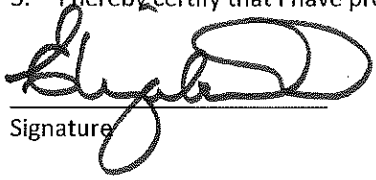


ANNUAL DECLARATION – CONFLICT OF INTEREST

Name Elizabeth Witmer	Position Chair
Agency Workplace Safety and Insurance Board	Year 2018
<i>In accordance with the Public Service of Ontario Act, the WSIB has adopted its own set of Conflict of Interest Rules, such rules having been approved by the Board of Directors and reviewed and posted on the Ontario Conflict of Interest Commissioner's website.</i>	
1. I hereby certify that all members of the Board of Directors have confirmed that they have reviewed the WSIB's Conflict of Interest Policy (<i>Conflict of Interest Policy for Current and Former WSIB Employees and Members of the Board of Directors</i>) and have complied with the policy.	
2. I hereby certify that compliance with this document forms part of the appointment as a Board member of the <i>Workplace Safety and Insurance Board</i> .	
3. I hereby certify that I have provided this declaration to the Ministry of Labour.	
 Signature	<u>December 13, 2018</u> Date