

# Political Contributions Policy

**Encana** supports involvement in activities that advance Encana's goals and improve the communities where we work and live. Encana considers making political contributions to the extent permitted by law and as may be consistent with this Policy as a constructive way to encourage and support the Canadian democratic system.

Federal, provincial and municipal laws relating to election financing exist in Canada governing corporate involvement in activities of a political nature. This Policy has been approved by the Board of Directors and is intended to help ensure corporate compliance with these laws.

Consistent with Encana's Business Code of Conduct, Encana **employees, contractors** and directors may choose to become involved in political activities as long as they undertake these activities on their own behalf and may, on a personal level, give to any political party or candidate, but reimbursement by Encana is prohibited.

In no circumstances shall any Encana employee, contractor or director be permitted to use or associate their position or office with Encana with any personal political activity or donation or in any circumstances in which any such association could be reasonably inferred.

## Policy implementation

Per Canadian laws, neither Encana nor any of its **subsidiaries** or affiliates is permitted:

1. to make financial or in-kind contributions to a Canadian federal political party, Canadian federal political party candidate or Canadian federal electoral district association, nor
2. to make financial or in-kind contributions to an Alberta provincial political party, an Alberta provincial political party candidate or an Alberta provincial constituency association.

Encana or any of its subsidiaries or affiliates will make only those financial or in-kind contributions permitted by law to a recognized political party, candidate or campaign in the provinces and municipalities where Encana has business interests. All requirements for public disclosure of such contributions shall be fully complied with by Encana, its subsidiaries and affiliates. An annual report as to total contributions made by Encana and its subsidiaries and affiliates shall be prepared and presented to the Board by Encana's Executive Vice-President & Chief Corporate Officer or by the Executive Vice-President & Chief Financial Officer.

The President & Chief Executive Officer, any one of Encana's Executive Vice-Presidents or any one of Encana's Vice-Presidents, shall have authority to review and to approve any requests for political contributions proposed to be made by Encana or any of its subsidiaries or affiliates as permitted above, subject to any limits or restrictions imposed by the President & Chief Executive Officer from time to time. Coordination of political contributions will be done by the Vice-President responsible for Government Relations Canada.

Encana will not make financial contributions to any political party, electoral candidate, political associations or the like in the United States or any other foreign jurisdictions. Subsidiaries and affiliates of Encana formed under the laws of any state within the United States or in other jurisdictions may choose to implement their own political contributions policy provided such policy incorporates the same basic principles as set out in this Policy and is in accordance with the applicable laws of such jurisdictions.

Effective: June 15, 2015

\*Terms bolded and italicized in a policy or practice are defined in the Policies & Practices Glossary and such definitions are incorporated by reference into such policy or practice to the extent used therein.