

51-102F5 Information Circular [F Amendment Proposed - Lapsed]

- BCN 2008/52 Request for Comment Proposed National Instrument 55-104 Insider Reporting Requirements and Exemptions, Companion Policy 55-104CP and related consequential amendments [BCN]

Appendix G

Proposed Amendment Instrument for Form 51-102F5 *Information Circular* of National Instrument 51-102 *Continuous Disclosure Obligations*

1. This Instrument amends Form 51-102F5 *Information Circular*
2. Form 51-102F5 is amended by adding the following new item after "Item 16 Additional Information":

"Item 17 Insider Reporting Late Filings

(1) Describe any late filing fees relating to the late filing of insider reports imposed by a securities regulatory authority against any director or executive officer of your company during the most recently completed financial year, and include with this description the following information:

- (a) the name of the director or executive officer against whom the late filing fees were imposed;
- (b) the amount of the late filing fees and whether the late filing fees have been or will be paid by the director or executive officer or by the company (including any reimbursement by the company of fees paid by the director or executive officer); and
- (c) a brief description of the reason the late filing fees were imposed.

(2) Despite subsection (1), no disclosure of any late filing fee is required if the securities regulatory authority that imposed the late filing fee subsequently provides written confirmation that the late filing fee was imposed due to error."

. [Note: Expected to be 3. This amendment comes into force on December 31, 2010, allowing for a transition period.]