

**Proposed Amendments to
National Instrument 52-110 *Audit Committees***

- 1. *National Instrument 52-110 Audit Committees is amended by this Instrument.***
- 2. *Section 1.1 is amended in the definition of “venture issuer” by replacing “Aequitas NEO Exchange Inc.” with “NEO Exchange Inc.”.***
- 3. This Instrument comes into force on [December 15, 2023].**