

Consequential Amendments

Amendment Instrument for Form 51-102F2 *Annual Information Form*

1. Form 51-102F2 *Annual Information Form* is amended by this Instrument.
2. Form 51-102F2 is amended by, in the Instruction after Item 17.1, striking out “*Form 52-110F1 Audit Committee Information Required in an AIF*” and substituting “*Form 58-101F1 Corporate Governance Statement and Form 52-110F1 Audit Committee Disclosure by Non-Venture Issuers or Form 52-110F2 Audit Committee Disclosure by Venture Issuers, as applicable*”.
3. This Instrument comes into force on ●.