

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

1. **Form 51-102F5 *Information Circular* is amended by this Instrument.**
2. **Subpart 1(c) is amended by adding the following after “securityholder of the company.”:**

“However, you may not incorporate information required to be included in Form 51-102F6 *Statement of Executive Compensation* by reference into your information circular.”.
3. **This Instrument comes into force on December 31, 2008.**