

APPENDIX H

Schedule 3

**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. **Section 6.5 is amended**
 - (a) **by striking out** “beneficially owns, directly or indirectly, or controls or directs” **and substituting** “beneficially owns, or controls or directs, directly or indirectly,”;
 - (b) **in paragraph (a), by striking out** “beneficially owned, directly or indirectly, or controlled or directed” **and substituting** “beneficially owned, or controlled or directed, directly or indirectly,”;
 - (c) **in paragraph (b), by adding** “, directly or indirectly” **after** “owned, controlled or directed”.
3. **Paragraphs 7.1(f) and (g) are amended by striking out** “beneficially owned, directly or indirectly, or controlled or directed” **wherever it occurs and by substituting** “beneficially owned, or controlled or directed, directly or indirectly,”.
4. **This Instrument comes into force on March 17, 2008.**