

Schedule A-2

**Amendment Instrument for
National Instrument 51-102 *Continuous Disclosure Obligations***

1. ***National Instrument 51-102 Continuous Disclosure Obligations is amended by this instrument.***
2. ***Section 9.3.1 is amended by:***
 - (a) ***in clause (1)(b)(ii),***
 - (i) ***deleting*** “the board of directors intended”,
 - (ii) ***replacing*** “to pay, make payable, award, grant, give or otherwise provide” ***with*** “paid, made payable, awarded, granted or otherwise provided”, ***and***
 - (iii) ***adding*** “for the financial year” ***after*** “director”.
3. ***Section 11.6 is amended by:***
 - (a) ***in clause (1)(b)(ii),***
 - (i) ***deleting*** “the board of directors intended”,
 - (ii) ***replacing*** “to pay, make payable, award, grant, give or otherwise provide” ***with*** “paid, made payable, awarded, granted or otherwise provided”, ***and***
 - (iii) ***adding*** “for the financial year” ***after*** “director”.
4. ***This instrument comes into force on October 31, 2011.***