

Schedule E-2

**Amendments to National Instrument 58-101
Disclosure of Corporate Governance Practices**

1. *National Instrument 58-101 Disclosure Corporate Governance Practices is amended by this Instrument.*
2. *Item 7 of Form 58-101F1 Corporate Governance Disclosure is amended by deleting paragraph (d).*
3. *The Instruction is amended by adding the following after paragraph (3):*
 - (3.1) *Issuers may incorporate disclosure regarding compensation made under Item 7 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the information that is incorporated by reference into this Form.*
4. This instrument comes into force on October 31, 2011.