

**Schedule A-4**

**Amendment Instrument for  
Form 58-101F2 Corporate Governance Disclosure (Venture Issuers)**

- 1. Form 58-101F2 Corporate Governance Disclosure (Venture Issuers) is amended by this instrument.**
- 2. The Instruction is amended by replacing paragraph (3) with the following:**
  - (3) *Issuers may incorporate disclosure regarding compensation made under Item 6 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the referenced information that is incorporated into this Form.*
  - (4) *Disclosure regarding board committees made under Item 7 of this Form may include the existence and summary content of any committee charter.*
- 3. This instrument comes into force on October 31, 2011.**