

Appendix D

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

PART 1 AMENDMENTS TO NATIONAL INSTRUMENT 58-101

1.1 **Amendments** – National Instrument 58-101 *Disclosure of Corporate Governance Practices* is amended

- (a) in the definition of MI 52-110, by striking out “except British Columbia”;
- (b) in section 1.2 (1) by striking out “In a jurisdiction other than British Columbia, a director” and substituting “A director”, and
- (c) by repealing subsection 1.2 (2).

PART 2 EFFECTIVE DATE

2.1 **Effective Date** - This amendment is effective _.