Appendix F

Proposed Amendment Instrument for National Instrument 62-103

The Early Warning System and Related Take-Over Bid and Insider Reporting Issues

- 1. This Instrument amends National Instrument 62-103 The Early Warning System and Related Take-Over Bid and Insider Reporting Issues.
- 2. National Instrument 62-103 The Early Warning System and Related Take-Over Bid and Insider Reporting Issues is amended as follows:
 - a) in section 1.1, the following is added after the definition of "news release":
 - "NI 55-104" means National Instrument 55-104 *Insider Reporting Requirements and Exemptions*";
 - b) in subsection 9.1(1), the following is added after the phrase "is exempt from the insider reporting requirement for a reporting issuer":
 - "other than the requirement to file insider reports under Part 4 of NI 55-104";
 - c) in subsection 9.1(5), the following is added after the phrase "is exempt from the insider reporting requirement for a reporting issuer":
 - "other than the requirement to file insider reports under Part 4 of NI 55-104";
- 3. This amendment comes into force on •.