Annex F

Proposed Amendments to National Instrument 81-107 Independent Review Committee for Investment Funds

- 1. National Instrument 81-107 Independent Review Committee for Investment Funds is amended by this Instrument.
- 2. Subsection 5.2(1) is amended
 - (a) in paragraph (b) by deleting "or",
 - (b) in paragraph (c) replacing "." with "; or", and
 - (c) by the adding the following paragraph:
 - (d) a transaction in which an investment fund intends to borrow cash from an entity described in paragraph 2.6(2)(b) of National Instrument 81-102 *Investment Funds*.
- 3. Section 1 of the Commentary to Section 5.2 of the Instrument is changed by adding "or Part 2 and" after "Part 6 of this Instrument" and by deleting "or" before "Part 4 of NI 81-102".
- 4. This Instrument comes into force on •.