

Annex H

Proposed Amendments to National Instrument 51-102 *Continuous Disclosure Obligations*

1. National Instrument 51-102 *Continuous Disclosure Obligations* is amended by this Instrument.
2. ***Section 1.1 is amended by adding the following definition:***

“rights plan” has the same meaning as in section 1 of National Instrument 62-105 *Security Holder Rights Plans*;
3. ***Form 51-102F5 is amended by***
 - (a) ***replacing the last sentence of paragraph (c) of Part 1 with:***

However, you may not incorporate by reference information required to be included in Form 51-102F6 *Statement of Executive Compensation* or the information required by Item 14.6 of this Form into your information circular., ***and***
 - (b) ***adding the following item:***

14.6 If action to be taken concerns security holder approval of a rights plan or a material amendment to a rights plan pursuant to National Instrument 62-105 *Security Holder Rights Plans*, provide the disclosure prescribed by paragraph 2(6)(a) of that instrument in addition to any other requirement of this Item 14..
4. This Instrument comes into force on [●].