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**AMENDMENT INSTRUMENT TO COMPANION POLICY 45-101CP TO
NATIONAL INSTRUMENT 45-101 *RIGHTS OFFERINGS***

1. This Instrument amends Companion Policy 45-101CP to National Instrument 45-101 *Rights Offerings*.
2. In the French version the Companion Policy is amended by striking out the words « ou la société », « ou une société » et « ou de la société » wherever it appears.