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**AMENDMENT INSTRUMENT FOR
FORM 51-102F5 *INFORMATION CIRCULAR* OF
NATIONAL INSTRUMENT 51-102 *CONTINUOUS DISCLOSURE OBLIGATIONS***

1. This Instrument amends Form 51-102F5 *Information Circular*.
2. Section 6.5 is amended
 - (a) **by striking out** "beneficially owns, directly or indirectly, or controls or directs" **and substituting** "beneficially owns, or controls or directs, directly or indirectly,";
 - (b) **in paragraph (a), by striking out** "beneficially owned, directly or indirectly, or controlled or directed" **and substituting** "beneficially owned, or controlled or directed, directly or indirectly,";
 - (c) **in paragraph (b), by adding** ", directly or indirectly" **after** "owned, controlled or directed".
3. Paragraphs 7.1(f) and (g) are amended **by striking out** "beneficially owned, directly or indirectly, or controlled or directed" **wherever it occurs and by substituting** "beneficially owned, or controlled or directed, directly or indirectly,".
4. Paragraph (iv) of Item 11 under *Instructions* is amended in French version **by striking out** "rabais important accordé" **and substituting** "décote importante accordée".
5. This Form is amended in the French version **by striking out** "ou d'une société", "ou société", "ou la société" "ou de la société" **and** "et sociétés" **wherever it occurs**.
6. This Form is amended in the French version **by striking** "page frontispice" **wherever it occurs and substituting** "page de titre".
7. This Form is amended in the French version **by striking out** "entente de règlement" **wherever it occurs and substituting** "règlement amiable" **with necessary modifications**.
8. This Instrument comes into force on 17 March 2008.