



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

- 1. Form 51-102F5 *Information Circular* is amended by this Instrument.**
- 2. Subpart 1(c) is amended by adding the following after “securityholder of the company.”:**

“However, you may not incorporate information required to be included in Form 51-102F6 *Statement of Executive Compensation* by reference into your information circular.”.
- 3. This Instrument comes into force on 31 December 2008.**