

**Amending Instrument for  
National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer***

1. *National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer is amended by this Instrument.*
2. *Part 2 of the Client Response Form in Form 54-101F1 is amended by replacing “interim financial statements” with “interim financial reports”.*
3. *This Instrument only applies to periods relating to financial years beginning on or after January 1, 2011.*
4. *This Instrument comes into force on January 1, 2011.*