

ANNEX F

Amendments to

National Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings*

- 1. National Instrument 52-109 Certification of Disclosure in Issuers' Annual and Interim Filings is amended by this Instrument.***
- 2. Section 1.1 is amended in the definition of “venture issuer” by adding “Aequitas NEO Exchange Inc.,” after “Toronto Stock Exchange.”***
- 3. This Instrument comes into force on November 17, 2015.***