

Annex H

Schedule H-1

Proposed Amendments to National Instrument 81-107 *Independent Review Committee for Investment Funds*

1. *National Instrument 81-107 Independent Review Committee for Investment Funds is amended by this Instrument.*
2. *In the following provisions “National Instrument 81-102 Mutual Funds” is replaced with “National Instrument 81-102 Investment Funds”:*
 - (a) *subsection 3.10(6);*
 - (b) *paragraph 5.2(1)(a);*
 - (c) *paragraph 5.2(1)(c).*
3. *Subsection 6.2(2) is amended*
 - (a) *by replacing “mutual fund conflict of interest investment restrictions” with “investment fund conflict of interest investment restrictions”, and*
 - (b) *by replacing “a mutual fund” with “an investment fund”.*
4. *Subsection 6.2(3) is amended*
 - (a) *by replacing “mutual fund conflict of interest investment restrictions” with “investment fund conflict of interest investment restrictions”, and*
 - (b) *by replacing “National Instrument 81-102 Mutual Funds” with “National Instrument 81-102 Investment Funds”.*
5. *Appendix A – Conflict of Interest or Self-Dealing Provisions is amended by replacing “National Instrument 81-102 Mutual Funds” with “National Instrument 81-102 Investment Funds”.*
6. This Instrument comes into force on •.