SCHEDULE G-1

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 September 22, 2014.