Note: [20 May 2021] – Proposed amendments to NI 52-110 arising from NI 51-102. Refer to Annex E of the CSA Notice announcing proposed amendments to NI 51-102 dated 20 May 2021.

PROPOSED AMENDMENTS TO NATIONAL INSTRUMENT 52-110 AUDIT COMMITTEES

- 1. National Instrument 52-110 Audit Committees is amended by this Instrument.
- 2. Section 1.1 is amended in the definition of "venture issuer" by replacing "Aequitas NEO Exchange Inc." with " NEO Exchange Inc.".
- 3. This Instrument comes into force on [December 15, 2023].