

Summary of January 2016 changes to Proxy Protocol:

Page 4 – references to the two alternative ways of appointing a beneficial owner to vote their securities in person have been removed. NI 54-101 does allow for a NOBO holder to appoint themselves using the VIF received, and the omnibus legal proxy is not used by transfer agents who are completing the NOBO mailing.

Page 7 – In Section A4 - “Intermediary proxies and account numbers” additional guidelines have been added to clarify certain specific situations.

Page 8 – In Section A5 – “Intermediaries”, we have added a guideline concerning the receipt of proxies with a signature guarantee or Medallion.

Pages 9 - 11 – In Section A6, we have removed all references to legal proxies and Omnibus Legal proxies in connection with Transfer Agents conducting NOBO mailings.

Page 17 – In Section B3, a section has been added relating to proxies received where there is no management recommendation. Clarification has also been added to indicate that an appointee must appear at the relevant meeting in order to vote.

Page 19 – A new Section B6 has been added to provide clarification around treatment of proxies received where there is a non-management appointee.

Page 20 – A new Section B11 has been added to provide guidelines in connection with the use of a Universal Proxy for Election of Directors.

Page 25 – In Section D5, a guideline has been added in connection with a demand to vote shares that were issued from treasury after the record date.

Page 28 – Section F2, the word “dated” has been added, to indicate that the proxy must be later dated, not just a later proxy.