

**BULLETIN TYPE: Notice to Issuers**  
**BULLETIN DATE: December 22, 2016**

**Re: New Form 2A Personal Information Form**  
**New Form 2C1 Declaration**

**Effective December 22, 2016**, TSX Venture Exchange (the “**Exchange**”) has amended its Form 2A Personal Information Form (the “**New PIF**”) and the related Form 2C1 Declaration (the “**New Declaration**”). Concurrently, the Toronto Stock Exchange is making identical amendments to its Form 4 Personal Information Form and Form 4B Declaration, so that the same forms will be used by both stock exchanges. Subject to the transition period described below, the New PIF replaces the existing Form 2A Personal Information Form (the “**Old PIF**”) and the New Declaration replaces the existing Form 2C1 Declaration (the “**Old Declaration**”).

The changes serve to:

1. clarify that only past and present residents of Canada need to complete Exhibit 1 to the New PIF and Exhibit 1 to the New Declaration;
2. clarify that electronic communication may not be secure;
3. update the language in Exhibit 2 to the New PIF and Exhibit 2 to the New Declaration; and
4. allow the Exchange to start building out back end systems that will streamline client onboarding and communications, including the facilitation of a fully digital PIF experience.

While the New PIF and New Declaration are effective immediately, **the Exchange will continue to accept the Old PIF and the Old Declaration until March 31, 2017**, provided that all of the required information, identification and notarization are provided to the Exchange by such date. After March 31, 2017, only the New PIF and New Declaration will be accepted.

The New PIF and New Declaration are available on the Exchange’s website at the following page:

<http://www.tsx.com/listings/tsx-and-tsxv-issuer-resources/tsx-venture-exchange-issuer-resources/tsx-venture-exchange-corporate-finance-manual/tsxv-corporate-finance-manual-forms>

While these updates are being implemented to address certain immediate needs, the Exchange also anticipates making further changes to the forms of Personal Information Form and Declaration in 2017 to make them faster and easier to complete and process, including the ability to complete the forms electronically on-line.

If you have any questions about this Bulletin, the New PIF or the New Declaration, please contact:

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