NOTIFICATION TO THE AUTORITÉ DES MARCHÉS FINANCIERS - ADMINISTRATORS OF VOLUNTARY RETIREMENT SAVINGS PLAN

This Endorsement Changes The Bond. Please Read it Carefully.

Certain words and phrases that appear in bold have special meaning as defined in the Intact form to which this Endorsement is attached.

The titles of sections or paragraphs listed below should not be considered for purposes of interpreting the intent of this Form; these titles have only been inserted for ease of reading.

In consideration of the payment of the premium, it is hereby understood and agreed that:

- 1. Section 12. TERMINATION OR CANCELLATION, of the attached "Bond" is amended by adding the following:

 If termination occurs due to items (a) or (b), as mentioned in the first paragraph of this Section 12. TERMINATION OR CANCELLATION the "Underwriter" must:
 - (i) Notify the Autorité des Marchés Financiers of its intention to not renew or to cancel the "Bond" thirty (30) days before the non-renewal or cancellation date; and
 - (ii) Notify the Autorité des Marchés Financiers upon receiving notice of non-renewal or cancellation of the "Bond".
- 2. Section 5. NOTICE/PROOF LEGAL PROCEEDINGS AGAINST UNDERWRITER, of the attached "Bond" is amended by the addition of the following sub-paragraph:
 - (h) Upon receipt of a notice of loss, the "Underwriter" shall notify the Autorité des Marchés Financiers of such loss. This loss notification only applies to losses pertaining to the "Insured's" administration of voluntary retirement savings plans as defined under the Voluntary Retirement Savings Plan Act, CQLR c. R-17.0.1.

All other terms and conditions of the policy remain unchanged.