

AMENDMENT NO. 1 DATED JUNE 22, 2022

TO THE ANNUAL INFORMATION FORM DATED FEBRUARY 18, 2022

(the AIF)

in respect of:

**NINEPOINT ENERGY INCOME FUND (*Series A, F and I Units*)
an alternative mutual fund**

(the Fund)

The AIF is hereby amended to provide notice that a Fundserv code for the U.S. dollar purchase option for each of Series A, F and I units of the Fund has been added to the Fund Facts. No technical amendments are required to the AIF to reflect these non-material changes.

**CERTIFICATE OF THE FUND, THE MANAGER, THE TRUSTEE AND THE
PROMOTER**

**NINEPOINT ENERGY INCOME FUND
(the Fund)**

This Amendment No. 1 dated June 22, 2022, together with the annual information form dated February 18, 2022, and the simplified prospectus dated February 18, 2022 and the documents incorporated by reference into the simplified prospectus constitute full, true and plain disclosure of all material facts relating to the securities offered by the simplified prospectus, as required by the securities legislation of each of the provinces and territories of Canada and do not contain any misrepresentations.

DATED: June 22, 2022

**NINEPOINT PARTNERS LP, ACTING THROUGH ITS GENERAL PARTNER, NINEPOINT
PARTNERS GP INC., AS MANAGER AND PROMOTER OF THE FUND**

(signed) "John Wilson"

John Wilson
Co-Chief Executive Officer

(signed) "Shirin Kabani"

Shirin Kabani
Chief Financial Officer

**ON BEHALF OF THE BOARD OF DIRECTORS OF NINEPOINT PARTNERS GP INC., THE
GENERAL PARTNER OF NINEPOINT PARTNERS LP**

(signed) "James Fox"

James Fox
Director

(signed) "Kirstin McTaggart"

Kirstin McTaggart
Director