

**Amendment No. 1 dated August 28, 2020
to the Annual Information Form dated July 29, 2020**

of

**CI Income Fund (Series A, E, EF, F, I, O and P units)
(the “Fund”)**

Change of Portfolio Sub-Adviser

Effective on or about September 14, 2020, 1832 Asset Management L.P. will no longer be portfolio sub-adviser to the Fund. CI Investments Inc. will continue to be responsible for providing investment advice in respect of a portion of the Fund as portfolio adviser, along with CI Global Investments Inc. and Marret Asset Management Inc. as portfolio sub-advisers.

The following individuals are and will be principally responsible for managing a portion of the Fund on behalf of CI Investments Inc.:

Name and Title	Fund	Length of service with Portfolio Advisor	Principal occupation in the last 5 years
Kevin McSweeney Vice-President and Portfolio Manager, Signature Global Asset Management	a portion of CI Income Fund	11 years	Vice-President and Portfolio Manager, Signature Global Asset Management, CI Investments Inc. since February 2012
Stephen Groff Principal and Portfolio Manager, Cambridge Global Asset Management	a portion of CI Income Fund	9 years	Principal and Portfolio Manager, Cambridge Global Asset Management, CI Investments Inc. since July 2014
Brandon Snow Principal, Chief Investment Officer and Senior Vice-President, Cambridge Global Asset Management	a portion of CI Income Fund	9 years	Principal, Chief Investment Officer and Senior Vice-President, Cambridge Global Asset Management, CI Investments Inc. since July 2016 Before July 2016, Principal, Co-Chief Investment Officer and Senior Vice-President, Cambridge Global Asset Management, CI

			Investments Inc. since January 1, 2015
Alexandra Gorewicz Vice-President and Portfolio Manager, Signature Global Asset Management	a portion of CI Income Fund	6 years	Vice-President and Portfolio Manager, Signature Global Asset Management, CI Investments Inc. since March 2019 Before March 2019, Associate Portfolio Manager, Signature Global Asset Management, since January 2018 Before January 2018, Senior Fixed Income Analyst, Signature Global Asset Management, CI Investments Inc. since August 2014
John P. Shaw Vice-President and Portfolio Manager, Signature Global Asset Management	a portion of CI Income Fund	17 years	Vice-President and Portfolio Manager, Signature Global Asset Management, CI Investments Inc. since January 2006
Geoffrey Marshall Senior Vice-President and Portfolio Manager, Head of Fixed Income, Signature Global Asset Management	a portion of CI Income Fund	13 years	Senior Vice-President and Portfolio Manager, Head of Fixed Income, Signature Global Asset Management, CI Investments Inc. since January 2015
Lee Goldman Senior Vice-President and Portfolio Manager, Signature Global Asset Management	a portion of CI Income Fund	2 years	Senior Vice-President and Portfolio Manager, Signature Global Asset Management, CI Investments Inc. since May 28, 2018 Before May 28, 2018, Senior Vice-President and Portfolio Manager, First Asset Investment

			Management Inc. since 2006
Kate MacDonald Vice-President and Portfolio Manager, Signature Global Asset Management	a portion of CI Income Fund	2 years	Vice-President and Portfolio Manager, Signature Global Asset Management, CI Investments Inc. since April 1, 2020 Before April 1, 2020, Portfolio Manager, Signature Global Asset Management, CI Investments Inc. since May 28, 2018 Before May 28, 2018, Portfolio Manager, First Asset Investment Management Inc. since 2013
Jon Case Portfolio Manager, Sentry Investment Management	a portion of CI Income Fund	8 years	Portfolio Manager, Sentry Investment Management, CI Investments Inc. since June 1, 2018 Before June 1, 2018, Portfolio Manager, Sentry Investments Inc. (<i>now CI Investments Inc.</i>) since January 2012

**CI INCOME FUND
(THE “FUND”)**

CERTIFICATE OF THE FUNDS, THE MANAGER AND THE PROMOTER

Dated: August 28, 2020

This Amendment No. 1 dated August 28, 2020, together with the annual information form dated July 29, 2020, and the simplified prospectus dated July 29, 2020, as amended by Amendment No. 1 dated August 28, 2020, and the documents incorporated by reference into the simplified prospectus, as amended, constitute full, true and plain disclosure of all material facts relating to the securities offered by the simplified prospectus, as amended, as required by the securities legislation of all the provinces and territories of Canada, and do not contain any misrepresentations.

“Douglas J. Jamieson”
Douglas J. Jamieson
President,
acting as Chief Executive Officer
CI Investments Inc.

“David Poster”
David Poster
Chief Financial Officer
CI Investments Inc.

On behalf of the Board of Directors of CI Investments Inc. as manager, promoter and/or trustee

“Darie Urbanky”
Darie Urbanky
Director

“Edward Kelterborn”
Edward Kelterborn
Director

On behalf of CI Investments Inc.
as promoter

“Douglas J. Jamieson”
Douglas J. Jamieson
President, acting as Chief Executive Officer