

**AMENDMENT NO. 1 DATED NOVEMBER 27, 2020
TO THE ANNUAL INFORMATION FORM
OF THE BRIDGEHOUSE FUNDS DATED SEPTEMBER 28, 2020**

(the "AIF")

in respect of:

Series A securities, Series F securities and Series I securities of:

**GQG Partners Global Quality Equity Fund
GQG Partners International Quality Equity Fund**

(the "Funds")

Unless otherwise specifically defined, the terms utilized herein have the respective meanings set out in the AIF.

1. Introduction

The AIF is amended effective November 27, 2020, to reflect the addition of a U.S. dollar purchase option applicable to Series A securities, Series F securities and Series I securities of each of the Funds.

2. Technical Amendments

The technical amendments to the AIF required to effect these changes are set out below, each effective as of November 27, 2020.

- (a) The third last paragraph on page 4 under the sub-heading "**Calculation of Net Asset Value**" is deleted in its entirety and replaced with:

The net asset value of the Funds is determined in Canadian dollars. For securities purchased in U.S. dollars we will convert the Fund's net asset value which is calculated in Canadian dollars to U.S. dollars using the applicable day's exchange rate being the U.S. dollar/Canadian dollar WM/Reuters spot rate at 3:00 p.m. (Toronto time) (or as at an earlier time as markets close).

- (b) The following paragraph is added immediately below the first full paragraph on page 8 under the sub-heading "**Purchase Price**":

Series A securities, Series F securities and Series I securities, as the case may be, of each Fund are available in U.S. dollars.

Additional information is set out in Amendment No. 1 dated November 27, 2020 to the simplified prospectus of the Funds dated September 28, 2020.

CERTIFICATE OF THE FUNDS AND THE MANAGER AND THE PROMOTER OF THE FUNDS

GQG Partners Global Quality Equity Fund

GQG Partners International Quality Equity Fund

(the “**Funds**”)

This Amendment No. 1 dated November 27, 2020, together with the annual information form dated September 28, 2020, the simplified prospectus dated September 28, 2020, as amended by Amendment No. 1 dated November 27, 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 each province and territory of Canada and do not contain any misrepresentations.

DATED the 27th day of November, 2020.

(signed) “Carol Lynde”

(signed) “Gary Iwamura”

Carol Lynde
President and Chief Executive Officer
Brandes Investment Partners & Co. (as trustee,
manager and promoter of the Funds)

Gary Iwamura
Treasurer and Chief Financial Officer
Brandes Investment Partners & Co. (as trustee,
manager and promoter of the Funds)

On behalf of the Board of Directors of Brandes Investment Partners & Co., trustee, manager and promoter of the Funds:

(signed) “Oliver Murray”

(signed) “Glenn Carlson”

Oliver Murray
Director

Glenn Carlson
Director