65. The instrument appointing a proxy shall be in writing under the hand of the appointer, or if such appointer be a corporation, under its Common Seal, and may be in the form following:—

"The London and British Columbia Goldfields, Limited.

"I, of
" being a member of 'The London
"and British Columbia Goldfields, Limited,' hereby appoint
" of
"or failing him of as my
"proxy to vote for me and on my behalf at the
"General Meeting of the Company to be held on the
" day of , 189 , and at any adjourn-
"ment thereof.

"As witness my hand this day of , 189 ."

66. No person shall be appointed a proxy who is not a Member of the Company or otherwise entitled to vote; provided that where a Corporation is the registered holder of Shares of the Company the proxy may be any Member of such Corporation, and such proxy shall, during the continuance of his appointment, be taken in virtue thereof to be a Member of the Company in respect of the number of Shares held by the Corporation by whom he is appointed, for all purposes except the transfer of such Shares or the giving receipts for any Dividend thereon.

67. The instrument appointing a proxy shall be deposited at the Registered Office of the Company not less than forty-eight hours before the time for holding the Meeting at which the person named in such instrument proposes to vote.

4. MEETINGS OF CLASSES OF MEMBERS.

68. The holders of any class of Shares may, by an Extraordinary Resolution passed at a Meeting of such holders, give on behalf of all the holders of Shares of the class any consent required to the issue or creation of any Shares ranking equally therewith, or having any priority thereto, or may consent to the abandonment or variation of any preference or priority, or of any accrued Dividend, or to the reduction for any time or permanently of the Dividends payable thereon, or to any scheme for the reduction of the Company's Capital affecting the class of Shares, and such Resolution shall be binding upon all the holders of Shares of the class, provided that this article shall not be