

- proxy, who have paid not less than ten per cent on the amount of shares subscribed for by them, shall elect the board of directors; but no person other than a shareholder eligible to vote shall be permitted to vote or act as a proxy at any meeting of the Company. 5
- Notice of meeting. 2. Notice of such meeting shall be sufficiently given by mailing the same, postage prepaid, to the last known post office address of each shareholder at least six days previous to the date of such meeting.
- Annual general meeting. 6. The annual general meeting of the shareholders shall be held on the first Wednesday in May in each year. 10
- Election of directors. 7. At each annual meeting, the shareholders present or represented by proxy, who have paid all calls due on their shares, shall choose not more than nine and not less than three persons to be the directors of the Company. 15
- Proxies. 2. Any of the directors may vote and act by proxy, but such proxies shall be held by directors only, and no director shall hold more than two proxies.
- Proxies to be renewed. 3. No appointment of a proxy to vote at any meeting of the directors shall be valid for that purpose unless it has been made or renewed in writing within one year next preceding the time of such meeting. 20
- Powers of Company. Telegraph and telephone lines. 8. The Company may—
 (a.) construct, maintain and operate lines of electric telegraph and telephone, by means of cables, through the waters on the west coast of British Columbia, and the necessary land connections at each end of such cables, and land lines, or by continuous land lines, from some point in or near the city of Vancouver, in the province of British Columbia, by the most feasible route to Dawson City, in the Yukon district; and in, under, upon and across any water, and the shore or bed thereof, and upon, along, across or under any highway or public place, so as to reach Dawson City; provided that such lines shall be constructed and maintained so as not to interfere with the public use of such highways, or injuriously interrupt the navigation of any navigable water; and provided that nothing herein contained shall give the Company the right to build a bridge over any navigable water; 25 30 35
- Proviso. (b.) construct, maintain and operate branch lines and extensions of its electric telegraph and telephone lines; provided that no such branch or extension shall exceed twenty miles in length in any one case; 40
- Branch lines. (c.) acquire, lease or charter steam and other vessels, implements and plant required for the laying, construction, equipment, maintenance and operation of such lines; 45
- Vessels. (d.) for the purposes of its business, connect its lines with the lines of any other submarine electric telegraph and other telegraph and telephone companies in Canada; and may also connect its lines with the lines of any other such companies in the United States at or near any point on the international boundary between British Columbia, or the Yukon District, and the United States; 50
- Connect with other lines. (e.) construct, lay, erect, maintain and operate all such cables, works, structures, apparatus, poles, wires, appliances,
- Construction of works.