

Shareholders of The Grain Growers' Grain Company Limited

July 25, 1917

TAKE NOTICE that a special general meeting of the Shareholders of The Grain Growers' Grain Company Limited will be held on Wednesday, the 15th day of August next, at the hour of ten o'clock in the forenoon, at the Convention Hall in the Industrial Building, in the Province of Manitoba, for the consideration of the following matters and the adoption of by-laws and resolutions with respect thereto:

1. Providing for grouping of share resolutions with respect thereto.
2. Abolition of proxy voting.
3. A revision and consolidation of all by-laws of the Company and adoption of new by-laws covering all matters proper to be dealt with in by-laws of the Company.

It is hereby declared that the number of directors from time to time to be elected by the Shareholders shall be not less than five nor more than seven, and that the directors shall hold office for a term of three years, and that the Company shall have power to fill any vacancy in the number of directors.

It is further declared that the directors shall have power to borrow money from time to time for the purpose of the Company, and to mortgage or charge the property of the Company, and to grant or assign any interest in the same.

It is further declared that the directors shall have power to do all such other and various things as may be necessary or proper to be done for the purpose of carrying into effect the objects of the Company.

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