

holder, in not more than two hundred words, in support of the proposal, which statement shall be accompanied by or contain the name and address of and the number of shares owned by the shareholder."

Strike out line 34 on page 34 and substitute the following therefor:

"causes;

(b) if the proposal as submitted is not a proper subject for action by shareholders;

(c) if the proposal consists of a recommendation or request that the directors of the company take action with respect to a matter relating to the conduct of the ordinary business operations of the company; or"

Re-letter paragraph (b) in line 1 on page 35 as paragraph (d).

Strike out lines 24 to 27 both inclusive on page 35 and substitute the following therefor:

"proxy, the company shall, within fourteen days after its receipt of the proposal, notify the"

Renumber section 106I. on page 35 as section 106I. (1).

Add immediately after line 3 on page 36 the following:

"(2) An interested person may appeal to the appellate court of the province in which the head office of the company is situated from any order made under subsection (1)."

Add immediately after clause 9 on page 36 the following new clause:

"(10). Subsection (6) of section 108 of the said Act is repealed."

Renumber clauses 10 to 27 both inclusive as clauses 11 to 28 respectively.

Strike out lines 28 to 34 both inclusive on page 36 and substitute the following therefor:

"(3) Every person who, for the purpose of communicating to any shareholders any information relating to any goods, services, publications or securities except securities of the company and except securities of any other company offered in exchange for the securities of the company pursuant to a take-over bid made pursuant to section 127A to 127L or on an amalgamation pursuant to section 128A, uses a list of shareholders obtained under this section"

Strike out line 26 on page 39 and substitute the following therefor:

"(6) Subject to subsection (8), in any"

Add immediately after line 7 on page 45 the following:

"(32) A person who

(a) fails to permit an inspector to enter upon any premises or to make any inspection in pursuance of his duties under this section, or