

No. _____ Shares.

THE CHIGNECTO COAL MINING COMPANY.

This certifies that _____, of _____, is entitled to _____ shares in the Capital Stock of the Chignecto Coal Mining Company, organized under the Corporation Laws of the Province of Nova Scotia, subject to the By-Laws of the Company, and transferable by assignment on the books of the Company and surrender of this certificate.

Witness the Seal of the Company, at Amherst, in said Province, this _____ day of _____, 18—

Seal of

_____, PRESIDENT COMPANY.

_____, TREASURER.

On the reverse of which certificate shall be the following transfer:—

For value received _____ hereby sell and transfer to _____, of _____, _____ Shares in the written described Capital Stock of the Chignecto Coal Mining Company, numbered _____. Dated this _____ day of _____, 18—

ARTICLE XVI.

These By-Laws may be altered, amended, and added to, at any annual meeting of the Company, or at any special meeting, in the call for which notice is given that an alteration, or amendment of, or an addition to, the By-Laws will be proposed.