

pointing him shall be deposited with the Secretary at any time previous to the opening of the meeting at which he proposes to vote ; but no instrument or mandate shall be valid after the closing of such meeting.

All contracts, whether written or by parole, and all promissory notes, drafts, acceptances, and bills of exchange, shall be made, signed, accepted or endorsed only by the expressly authorised officers of the Company.

The first ordinary meeting of the Company shall be held on the third Wednesday in January, 1866, and subsequent ordinary meetings on the third Wednesday in April, July, October, and January in every year.

The Annual Meeting shall be held on the second Monday of January in every year.

No shareholder shall be eligible for the office of Director unless he shall hold fifty shares, and when he shall cease to hold that number he shall be disqualified to hold office any longer.

POWERS OF ATTORNEY.

The holder of a Power of Attorney from any registered share holder may (if such Power of Attorney authorises him to act in the matter of shares generally on behalf of the person giving the same) do every act which under the provisions hereof the person giving such Power of Attorney might do in person.

Every attorney holding a power enabling him to act in the matter of shares generally on behalf of the person giving the same, shall leave a copy of the same at the Company's office in Victoria, V. I., and such power shall be entered by the Secretary of the Company in the books of the Company, and upon such registration all notices required to be given to the shareholder giving such power shall be given to the attorney in such power named, until such power shall have been revoked, and notice of such revocation shall have been given to the Company, or until such attorney shall have died or left the colony for the space of one month, and the fee for entering such power shall be one shilling.

ARTICLE 85, TABLE B—Article 85 shall not apply, and the following article shall be adopted in its stead :—Notices requiring to be served by the Company upon shareholders (if no Power of Attorney shall have been previously entered upon the books of the Company as aforesaid) may be served either personally or by leaving the same or sending them through the post in a letter addressed to the shareholder at their registered place of abode.

NO. OF SHARES.	SIGNATURE OF SHAREHOLDER.	PLACE OF ABODE.	SIGNATURE OF WITNESS.
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