

Canada Company.

INCORPORATED BY ROYAL CHARTER, 1826.

Proprietors are entitled to vote, in respect of their Shares in the Capital Stock of the Company, in the proportions following: that is to say,—

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|---|-----------|
| Every holder of FIVE and less than TEN Shares | ONE VOTE. |
| TEN and less than TWENTY | TWO „ |
| TWENTY and less than TWENTY-FIVE | THREE „ |
| TWENTY-FIVE and upwards | FOUR „ |

No proprietor or proprietors are entitled to vote at any Meeting of the Company until *six calendar months* after the transfer of the shares in respect of which such proprietor or proprietors acquire the right of voting.