XIX. Nothing in this Act contained shall in any manner derogate from or effect the Rights of Her Majesty, Her Heirs and successors, or any person or persons, Body Politic or Corporate, excepting so far as the same may be specially derogated from or affected by the provisions of this Act. Saving of Her Majesty's rights.

5 XX. This Act shall be deemed a Public Act, and as such judicially noticed by all Judges, Justices and others whom it shall concern, without being specially pleaded. Public Act.

SCHEDULE A.

(Form of Proxy)

I, A. B. of hereby appoint C. D. of to be my proxy and to vote and act for me as such at all meetings of the Shareholders of the Megantic Mining Company, and in my name to do all things with regard to the business of the said Company, which I may, by Law, do by proxy.

Witness my Hand this day of one thousand eight hundred and

A. B.

SCHEDULE B.

(Form of Transfer.)

I, A. B., for value received, do hereby bargain, sell and transfer to C. D. share (or shares) of the Stock of the Megantic Mining Company, to hold to him the said C. D. his heirs, Executors, Curators, administrators and assigns, subject to the same rules and orders, and on the same conditions that I held the same immediately before the execution here of; and I, the said C. D., do hereby agree and accept of the said share (or shares) subject to the same rules, orders and conditions.

Witness, our Hands and Seals, this day of in the year

A. B.
C. D.