

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 Canada Copper 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 Canada Copper 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 hereof; and I the said C. D. do hereby agree to and accept the said blank 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.