

ARTICLE XVIII.

VOTING.

Every member, either in person or by proxy, shall be entitled to as many votes as he owns shares in the Company. Such proxy shall be in writing and filed with the President, and may be in the following form, viz:—

I.....of.....in the County of.....
being a member of THE VICTORIA WHARF AND WAREHOUSE
COMPANY, LIMITED, and entitled to.....vote (or.....votes),
hereby appoint.....of.....as my proxy to vote
for me and on my behalf at the General Meeting of the Com-
pany to be held on the.....day of.....and at any
adjournment thereof, or at any meeting of the Company that
may be held in the year

As witness my hand, this.....day of.....

Signed by the said.....in the presence of.....

ARTICLE XIX.

COMPENSATION.

The members of the Board of Directors shall severally receive for their services as such, five dollars for each meeting duly attended, unless otherwise augmented or determined under Article three (3), Sub-section three (3).

The President and other officers and employees shall receive such compensation for their services as the Board of Directors may determine.

ARTICLE XX.

AMENDMENTS.

These Articles may be repealed, altered or amended, or new Articles may be adopted at any General Meeting or at any other meeting called for that purpose by the Directors, by a vote representing at least two-thirds of the subscribed shares.