

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.

XX. This Act shall be deemed a Public Act, and as such judicially notified 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 Canada and Liverpool Mining and Exploring 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 _____ 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 and Liverpool Mining and Exploring 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.