

books shall at all times during the usual hours of business for thirty days previous to an election of Directors, be open to the examination of the Stockholders; and if any officer having charge of such books shall, upon the demand of a Stockholder, refuse or neglect to exhibit them and submit them to examination, he shall for every such offence forfeit the sum of £2 10s.; and at every election of Directors, the said books of the corporation shall be produced, to test the qualifications of the voters; and no person shall be permitted to vote, directly or by proxy, except those in whose names the shares of the stock of the corporation shall stand on such books, and shall have so stood for at least thirty days previous to the election, who shall have one vote for each share of stock so held by them; and no person shall be admitted to vote on any shares of stock belonging or hypothecated to the corporation in which the election is held, nor on any shares of stock hypothecated or pledged as collateral security to any other person or company, nor on any shares which shall have been transferred to him for the sole purpose of enabling him to vote thereon at the election then to be held, nor upon any shares which he shall have previously contracted to sell or transfer after the election, upon any condition, agreement or understanding in relation to his manner of voting at such election; and every person offering to vote may be challenged by any other person authorized to vote at the same election, and to every person so challenged one of the scrutineers shall administer the following oath, viz: "I do solemnly swear, that the shares on which I now offer to vote do not belong and are not hypothecated to [naming the corporation for which the election is held] and that they are not hypothecated or pledged to any other corporation or person whatsoever, that such shares have not been transferred to me for the purpose of enabling me to vote thereon at this election, and that I have not contracted to sell or transfer them or any of them, upon any condition, agreement or understanding in relation to my manner of voting at this election"; and no person shall be permitted to vote upon the proxy of a Stockholder, unless he shall produce, annexed to his proxy, an affidavit of such Stockholder, stating the same facts to which the oath of such Stockholder might have been required, upon a challenge, had he offered to vote in person on the shares mentioned in the proxy; and if any person offering to vote upon a proxy shall be challenged by an elector, he shall be required to take the following oath, to be administered to him by one of the scrutineers, viz:

Qualification of voters at elections of Directors.

Oath to be taken by voter if challenged.

Affidavit to be annexed to proxies.

Oath to be taken by proxy if challenged.