

the same immediately before the execution hereof, and I, the said A. B. , do hereby agree to accept and take the said share (or shares) subject to the same conditions.

As witness our hands and seals the _____ day of _____, in the year of our Lord 185 .

SCHEDULE E.

Canada Landed Credit Company.

Debenture No. _____ Transferable on registration \$ _____ Debenture.
 Under the authority of an Act of the Province of Canada Vic.,
 cap. _____

The President and Directors of the Canada Landed Credit Company promise to pay to _____ or bearer, the sum of _____

COUPON.

Canada Landed Credit Company.

No. 1.
 Half yearly dividend due \$ _____ of _____
 185 , on Debenture No. _____, issued by
 this Company on the _____ day of _____,
 185 , for \$ _____, at _____ per cent. per an-
 num, payable at the office of the Treas-
 urer, Toronto, (or at the Company's
 Agents, London).

For the President and Directors.
 A. B.

C. D.,
 Secretary.
 _____ day of _____, in
 each year, at the office of the
 Treasurer here (or at their Agent's in London).

Dated at Toronto, the _____ day of _____, 185 .

For the President and Directors of the Canada Landed Credit Company.

C. D., _____ A. B.
 Secretary.

SCHEDULE F.

I, A. B., of _____, one of the Shareholders of the Canada Landed Credit Company, do hereby appoint C. D. of _____, to be my proxy in my absence, to vote in my name upon any matter relating to the undertaking proposed at the meeting of Shareholders of the Company, to be held on the _____ day of _____ next, in such manner as the said C. D. may think proper.

Shareholder's proxy.

Dated this _____ day of _____, 185 .

Witness. _____ A. B.

SCHEDULE G.

I hereby appoint _____, of _____, Esquire, one of the Directors of the Canada Landed Credit Company, to be my proxy as Director of the said Company, and as such proxy to vote for me at all meetings of the Directors of the said Company, and generally to do all that I could myself do as such Director, if personally present at such meeting.

Director's proxy.

Dated this _____ day of _____, 185 .

A. B.