

57. A poll may be demanded in writing upon any question (other than the election of a Chairman of a Meeting) by not less than five Members personally present and entitled to vote, and holding together Shares of the Company of the nominal amount of not less than one-tenth of the issued Share Capital.

58. If a poll is demanded, it shall be taken in such manner, at such place, and either immediately or at such other time, within 14 days thereafter, as the Chairman shall before the conclusion of the Meeting direct, and the result of such poll shall be deemed to be the resolution of the Company in General Meeting as at the date of taking the poll.

59. The demand of a poll shall not prevent the continuance of a Meeting for the transaction of any business other than the question on which a poll has been demanded.

3. VOTES AT GENERAL MEETINGS.

60. Subject to any special terms as to voting upon which new Capital may be issued, every Member shall have one vote in respect of each Share held by him.

61. Votes may be given either personally or by proxy.

62. If any Member be of unsound mind, he may vote by his committee, curator bonis, or other legal curator.

63. If two or more persons be jointly entitled to a Share, any one of such persons may vote at any Meeting, either personally or by proxy, in respect thereof, as if he were solely entitled thereto, and if more than one of such joint holders be present at any Meeting, either personally or by proxy, that one of such persons so present whose name stands first in the Register of Members in respect of such Share shall alone be entitled to vote in respect thereof.

64. No Member shall be entitled to be present or to vote either personally or by proxy at any General Meeting or upon any poll, or to exercise any privilege as a Member unless all Calls or other money due and payable in respect of any Share of which he is the holder have been paid, and no Member shall be entitled to vote at any Meeting held after the expiration of four months from the