

An Act to amend the Acts of Incorporation of the Great Western Railway Company.

WHEREAS, the Great Western Railway Company have represented by their Petition, that it will be more satisfactory to their Shareholders to have the system for election of Directors defined, the qualification of the Directors increased, and the mode of retiring from office changed; and have also petitioned that their Branch Railways should be made of uniform gauge with their main line. And it is expedient to grant the prayer of the said Petition.

Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

1. The votes of the Shareholders, to be cast either in person or by proxy, at any half-yearly or special General meeting, upon any question or for any purpose, shall be taken from a List of Shareholders registered upon the Books at the time the Transfer Books preceding such Meeting shall have been closed, notwithstanding anything in any of the said Acts of Incorporation contained as to the time of holding Shares prior to voting thereon. Votes to be on shares registered when Transfer Book closed.
2. No person shall be entitled to vote as a proxy, unless the instrument appointing such proxy have been transmitted to the Secretary of the Company the prescribed period, or if no period be prescribed, not less than forty-eight hours before the time appointed for holding the meeting at which such proxy is to be used. Regulations as to proxies.
3. If several persons be jointly entitled to a share, the person whose name stands first in the register of Shareholders as one of the holders of such share shall, for the purpose of voting at any meeting, be deemed the sole proprietor thereof; and on all occasions the vote of such first named Shareholder, either in person or by proxy, shall be allowed as the vote in respect of such share, without proof of the concurrence of the other holders thereof. Votes of joint shareholders.
4. No Shareholder shall be eligible for election to the office of Director by the Shareholders, unless he shall have transmitted to the Secretary at his office in London in England, or Hamilton in Canada, as the case may be, where the election is to be held, a notice in writing, fourteen clear days before the meeting to be held for such election, of his intention to offer himself as a Candidate, nor unless he shall, at the time of the transmission of such notice, be qualified by the requisite number of shares registered in his own name in the books of the Company, and if at any meeting, the number of Candidates who shall give such notice as aforesaid, shall be sufficient to fill all the offices which shall have to be filled by election at such meeting, no other Candidates than those who shall have given such notice, shall be proposed at such meeting, but if by reason of neglect to give such notice as aforesaid, or the retirement or death of any Candidates after giving such notice, or

Notice to be given by candidates for office of Directors.