

Strike out lines 11 and 12 on page 25 and substitute the following therefor:  
"shares of the company are held or listed on a stock exchange or with a restriction or limita-"

Strike out line 19 on page 25 and substitute the following therefor:  
"torney authorized in writing or, if the shareholder is a corporation, under its corporate seal or by an officer or attorney thereof duly authorized, and deposit-"

Strike out line 38 on page 25 and substitute the following therefor:  
"calling the meeting or in the information circular or explanatory memorandum relating thereto"

Strike out lines 1 to 13 both inclusive on page 26 and substitute the following therefor:

"106c. (1) Subject to section 106E, the management of a company shall, concurrently with or prior to giving notice of a meeting of shareholders of the company, send by prepaid mail to each shareholder who is entitled to a notice of the meeting at his latest address as shown on the books of the company a form of proxy that complies with section 106F for use at such meeting."

Strike out line 46 on page 26 and substitute the following therefor:  
"memorandum", in such form and containing such information as may"

Strike out line 2 on page 27 and substitute the following therefor:  
"(a) any solicitation, otherwise than by or on behalf of the management of a company, where the total"

Strike out lines 14 to 30 both inclusive on page 27 and substitute the following therefor:

"(3) In any solicitation to which subsection (1) applies, the person making the solicitation shall, concurrently with the delivery or sending of an information circular or explanatory memorandum, send by mail a copy of the information circular or explanatory memorandum to the Department of Consumer and Corporate Affairs.

(4) Any documents sent by mail under subsection (3) shall be filed in the Department of Consumer and Corporate Affairs and, upon payment of the fee prescribed therefor by the regulations, shall be open to public inspection during ordinary business hours, and the Minister may provide copies of any such documents upon payment of the fee prescribed therefor by the regulations."

Strike out subsections 2 to 4 both inclusive of section 106E, on pages 28 and 29 and substitute the following therefor:

"(2) Upon the application of any interested person, the Minister may, if satisfied that in the circumstances of the particular case there is adequate justification for so doing, make an order, on such terms and conditions as seem just and reasonable to him, exempting, in whole or in part, any person from the requirements of section 106C or from the requirements of subsection (1) of section 106D.