

FORM OF PROXY.

A. B., of
 "Loan Company" doth hereby appoint C. D. of
 one of the Shareholders of "The Canadian
 to be proxy of the said A. B., in his absence, to vote in his name upon any
 matter relating to the undertaking proposed at the meeting of the Share-
 holders of the Company, to be held on the day of
 next in such matter as the said C. D. doth think proper. In wit-
 ness whereof the said A. B. doth hereunto set his hand (or if the Corpora-
 tion, say the Common Seal of the Corporation) the day of

SCHEDULE I.

FORM OF CONVICTION.

District }
 To wit, }

Be it remembered, that on the day of
 in the year of our Lord C. D. and E. F.,
 two of Her Majesty's Justices of the Peace in and for the District of
 in Upper Canada (*here describe the offence generally, and the time
 and place, and when and where committed*) contrary to the provisions of the
 Canadian Loan Company Act, and passed in the year of our Lord one
 thousand eight hundred and forty-three.

Given under our hands and seals, the day and year first above written.
 C. D.
 E. F.