

*The Canadian Rubber Company.*

cept for dividends that now are or shall hereafter become due me from time to time, and generally to do all lawfull acts requisite for effecting the premises. Hereby ratifying and confirming all that my said attorney shall do therein,

In witness whereof I have hereunto set my hand and seal at                    this  
  day of                    18

Signed and Sealed in  
presence of

Form of  
Proxies.

**19**                    Form of Proxy.

I    of  
hereby appoint                    of  
Shareholder in The Canadian Rubber  
Company, or La Compagnie Cana-  
dienne de Caoutchouc, to represent me  
by proxy, and to vote and act for me  
at all meetings of the Company, and  
in my name to do all things with  
regard to the business of the Com-  
pany in my stead that I might  
legally do, if personally present. Wit-  
ness my hand this                    day of  
  18

**20.** The Seal hereunto affixed shall be the Seal of the Company and shall not be used without the sanction of the President.

