

- bearing interest ; and, on the other part, the amount of current coins and gold and silver bullion in the vaults of the Bank, the value of buildings and other real estate belonging to the Bank, the balances due to the Bank from other Banks or Institutions, and the amount of debts
- 5 owing to the Bank, including and particularizing the amounts so owing on bills of exchange, discounted notes, mortgages, and hypothecs, and other securities ; thus exhibiting on the one hand the liabilities of, or debts due by the Bank, and on the other hand, the assets and resources thereof ; and the said statement shall also exhibit the rate and amount
- 10 of the then last dividend declared by the Directors, the amount of profits reserved at the time of declaring such dividend, and the amount of debts of the Bank overdue and not paid, with an estimate of the loss which may probably be incurred from the non-payment of such debts.
- 15 XVII. The number of votes which the shareholders of the said Bank shall respectively be entitled to give at their meetings, shall be one vote for every share ; and it shall be lawful for absent Shareholders to give their votes by proxy, such proxy being also a Shareholder, and being provided with a written authority from his constituent or constituents, in
- 20 such form as shall be established by a By-law, and which authority shall be lodged in the Bank : Provided always, that a share or shares of the capital stock of the said Bank, that shall have been held for a less period than three calendar months immediately prior to any meeting of the shareholders except the first meeting, shall not entitle the holder or
- 25 holders to vote at such meeting, either in person or by proxy ; Provided also, that where two or more persons are joint holders of shares, it shall be lawful that only one of such joint holders shall be empowered, by letters of Attorney from the other joint holder or holders, or a majority of them, to represent the said shares and vote accordingly ; And provided
- 30 also, and it is hereby enacted, that no shareholder who shall not be a natural-born or naturalized subject of Her Majesty, or who shall be a subject of any Foreign Prince or State, shall either in person or by proxy vote at any meeting whatever of the Shareholders of the said Bank, or shall assist in calling any meeting of the shareholders ; anything in this
- 35 Act to the contrary notwithstanding.
- Shareholders to have one vote for each share.
- Proviso: shares must have been held a certain time.
- As to joint holders.
- Must be British subjects.

XVIII. No Cashier, Bank Clerk, or other officer of the Bank, shall vote either in person or by proxy at any meeting for the election of Directors, or hold a proxy for that purpose.

Officers not to vote.

- XIX. Any number, not less than twenty, of the shareholders of the
- 40 said Bank, who, together, shall be proprietors of at least five hundred shares of the paid up Capital Stock of the Bank, by themselves or proxies, or the Directors of the Bank, or any four of them, shall respectively have power at any time to call a Special General Meeting of the shareholders of the Bank, to be held at their usual place of meeting in
- 45 Clifton, upon giving six weeks' previous public notice thereof, and specifying in such notice the object or objects of such meeting ; and if the object of any such Special General Meeting be to consider of the proposed removal of the President, or Vice-President, or of a Director or Directors of the Bank, for mal-administration or other specified and
- 50 apparently just cause, then and in such cases the person or persons whom it shall be proposed to remove, shall, from the day on which the notice shall first be published, be suspended from the duties of his or their
- Special meetings may be called, and how.
- Notice thereof.