

Art. 28, Table B. The words "seven days" shall not apply, and three days be substituted as the number of days notice to be given of the Meetings of the Company.

Art. 29, Table B. The words "three days" shall not apply, and one day be substituted as the number of days notice to be given of new business.

Art. 43, Table B. The words "one month" shall apply only to resident shareholders and in a case of prolonged absence of any Shareholder, a longer time may be granted at the discretion of the Company or its authorized officers, as the time during which a proxy shall be valid.

The powers of the Directors or Officers of the Company shall not extend to entering into Contracts or incurring liabilities not authorized by the Company in General Meeting: and, if in the opinion of the Directors or Officers, at any time, the interests of the Company would be subserved by increasing such powers, it shall be the duty of the Directors or Officers to call a meeting for the purpose.

All Contracts, whether written or by parol, and all promissory notes, drafts, acceptances, and bills of exchange, shall be made, signed, accepted or endorsed only by the expressly authorized officers of the Company.

The first General "Ordinary" Meeting of the Company shall be held on the Second Wednesday in January, 1862, and subsequent "Ordinary" Meetings on the first Wednesday in April, July and October of the same and succeeding years. The Annual Meeting shall be held on the second Wednesday in January of each year.

Any Shareholder at any time subsequent to the registration of his share, shall be entitled to vote in respect of such share without waiting "three calendar months" as in Art. 41, Table B, provided he shall have otherwise complied with regulations.

The following fees shall be chargeable in respect of the matters named, to wit:—For Inspection of Register at office of Company by non-shareholders, Four shillings: for Copy of Register or of Special Resolutions, for every 100 or less than 100 words, Two Shillings: for forwarding Memorandum and Articles of Association at request, for each copy, Four Shillings.