Statement of affairs of Bank to be exhibited at yearly meetings.

17. The general meetings of the shareholders of the said Bank to be held annually, as aforesaid, in Montreal, for the purpose of electing Directors in the manner hereinbefore provided, shall be general meetings also for all other general purposes touching the affairs, and the management of the said Bank; and at each of the said annual general meetings the Directors shall exhibit a full and clear statement of the affairs of the Bank.

Scale of voting at general meeting.

18. The number of votes which the shareholders of the said Bank shall respectively be entitled to give at their meetings shall be according to the following scale, that is to say: For twelve shares or more, but less than forty, one vote; for forty or more, but less than eighty, two votes; for eighty shares or more, but less than one hundred and twenty, three votes; for one hundred and twenty shares or more, but less than two hundred and forty, four votes; and for two hundred and forty shares or more, five votes: Provided always, that a share or shares of the capital stock of the said Bank, which shall have been held for a less period than three calender months immediately prior to any meeting of the shareholders shall not entitle the holder or holders to vote at such meeting, except at the meeting which will take place for the first choice of Directors, in virtue of the 4th clause of the present Act: Provided also, that where two or more persons are joint holders of shares, it shall be lawful that one only of such joint holders be empowered by letter of Attorney from the other joint holder or holders, or a majority of them, to represent the said shares and vote accordingly; And provided also, that no shareholder who shall not be a natural born or naturalized subject of Her Majesty, or who shall be a subject or citizen of any Foreign Prince or State, shall vote at any meeting whatever of the shareholders of the said Bank, or shall assist in calling any meeting of the shareholders; any thing in this Act to the contrary notwithstanding.

Proviso.

Proviso as to Joint Stockholders.

Voters must be British subjects.

Bank Officers not to vote.

19. No Cashier, Assistant 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.

Special general meetings, how called, etc.

20. Any number not less than twenty-five of the shareholders of the said Bank, who together shall be proprietors of at least one hundred shares of the paid up Capital Stock of the said Bank, by themselves or their proxies, or the Directors of the said Bank, or any four of them, shall respectively have power at any time to call a special general meeting of the shareholders of the said Bank, to be held at their usual place of meeting in Montreal, 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 of a Director or Directors of the Corporation for mal-administration, or other specified or apparently just cause, then in any such case the person or persons whom it shall be so proposed to remove, shall, from the day on which the notice shall be first published, be suspended from the duties of his or their office or offices, and if it be the President or Vice President whose removal shall be proposed as aforesaid, his office shall be filled up by the remaining Directors (in the manner hereinbefore provided in the case of a vacancy occurring in the office of President or Vice President), who shall choose or elect a Director, to serve as such President or Vice President during the time such suspension shall continue to be undecided on.

Six weeks' notice to be given.

If the object be the removal of a Director, etc.

and if of the President or Vice-President.