

## SCHEDULE A.

I. A. B. of \_\_\_\_\_ hereby appoint C. D. of \_\_\_\_\_ to be my proxy, and to vote and act for me as such, at all Meetings of the Shareholders of the Quebec Warehousing Company, and in my name to do all things with regard to the business of the said Company, which I may by law do by proxy.

Witness my hand \_\_\_\_\_ day of \_\_\_\_\_ 18  
A. B.

## SCHEDULE B.

*Form of Transfer.*

I. A. B., in consideration of the sum of \_\_\_\_\_ paid to me by C. D. of \_\_\_\_\_, do hereby bargain, sell, and transfer to the said C. D., \_\_\_\_\_ share of the stock of the *Quebec Warehousing Company*, to hold to him the said C. D., his heirs, executors, curators, administrators, and assigns, subject to the same rules and orders, and on the same conditions that I held the same, immediately before the execution hereof; and I the said C. D. do hereby agree and accept of the said share, subject to the same rules, orders and conditions.

Witness our hands and seals \_\_\_\_\_ day  
of \_\_\_\_\_ 18