

Province, or elsewhere, may vote by proxy, if he, she or they shall see fit, provided that such proxy do produce, from his constituent or constituents, an appointment in writing, in the words or to the effect following, that is to say:—

“I, \_\_\_\_\_ of \_\_\_\_\_, a proprietor of the  
 “Montreal and Kingston Railway,” do hereby nominate,  
 “constitute, and appoint \_\_\_\_\_ of \_\_\_\_\_  
 “to be my proxy, in my name and in my absence, to  
 10 “vote or give my assent or dissent to any business, mat-  
 “ter, or thing relating to the said undertaking, that shall  
 “be mentioned or proposed at any Meeting of the Pro-  
 “prietors of the said undertaking, or any of them, in such  
 “manner as he the said \_\_\_\_\_ shall think proper,  
 15 “according to his opinion and judgment, for the benefit  
 “of the said undertaking, or any thing appertaining there-  
 “to. In witness whereof, I have hereunto set my hand  
 “and seal, the \_\_\_\_\_ day of \_\_\_\_\_ in the  
 “year \_\_\_\_\_.”

20 And such vote or votes by proxy shall be as valid as if  
 such principal or principals had voted in person; and  
 whatever question, election of proper officers, or matters  
 or things shall be proposed, discussed, or considered in  
 any public Meeting of Proprietors, to be held by virtue  
 25 of this Act, shall be determined by the majority of votes  
 and proxies then present and so given as aforesaid.

XXVIII. And be it enacted, That the first General First General Meeting and Election of Committee.  
 Meeting of the Proprietors for putting this Act in execu-  
 tion, may be held at the Court House in the City of  
 30 Montreal, whenever one thousand shares in the said  
 undertaking shall have been subscribed, provided that  
 public notice thereof be given during one week in the  
 Canada Gazette, and in any other paper published in  
 Montreal; and in some paper published at Kingston  
 35 aforesaid; and at such said first General Meeting the Pro-  
 prietors assembled, together with such proxies as shall  
 be present, shall choose nine persons, being each a Pro-  
 prietor of twenty or more shares in the said undertaking,  
 out of whom any five or more of them shall be a Com-  
 40 mittee for managing the affairs of the said Company of  
 Proprietors, until the due appointment of Directors as  
 hereinafter provided, and such Committee shall have the  
 same powers and authorities as are hereinafter conferred  
 on the said Directors, and shall be subject to the same  
 45 restrictions and control.

XXIX. And be it enacted, That the said Committee, or First General Meeting and Election of Directors.  
 any five of them, shall call a General Meeting of the Pro-  
 prietors for the purpose of putting this Act into effect, to be  
 held in the City of Montreal within one month after one-