

THE Shareholders to vote at any Annual or Special Meeting, in accordance with the following

SCALE :

1.. .. .	1
4	2
6.. .. .	3
8	4
10.. .. .	5
14	6
18.. .. .	7
22	8
26.. .. .	9
30	10
36.. .. .	11
42	12
48.. .. .	13
54	14
60.. .. .	15
68	16
76.. .. .	17
84	18
92.. .. .	19
100	20

See Section IX of the Act to Incorporate the New City Gas Company of Montreal.