

IX. It shall at any time be lawful for any three or more shareholders holding together not less than one thousand five hundred shares of the stock of the said Company to call a special general meeting of the stockholders thereof, by advertisement in the *Canada Gazette*, and in
 5 at least times, the last publication thereof being at least *fifteen* days before the day appointed for such special general meeting, and it shall also be lawful for the Directors of the Company to call special general meetings of the stockholders in like manner and with like notice; but such notice shall in either case state the matter or matters
 10 to be taken into consideration at such meeting, and no other matter shall be considered or dealt with thereat.

X. It shall be lawful for the Directors of the said Company to issue shares for stock, to be subscribed in England or elsewhere, in such amounts respectively, of sterling money, as to such Directors shall from time to time
 15 seem meet, and to make the dividends thereon payable in sterling money, in England or elsewhere, at such place or places as to such Directors shall seem fit, and to appoint agents of the said Company in England or elsewhere, and to delegate to such agents such powers as to the said Directors shall from time to time seem fit, and to make such regulations as to the
 20 said Directors shall seem fit as to the issuing of such shares in England or elsewhere, and to the mode, time, and place or places of transfer of such shares, and of paying the dividends thereon, or otherwise, as shall be deemed requisite or beneficial for giving full effect to the powers hereby vested in the said Directors with regard to issuing shares and paying dividends in England or elsewhere.

XI. This Act shall be a Public Act.

Public Act.