

Shareholders of the Company, to be held on the _____ day
of _____ next, in such manner as the said C. D. may think
proper.

Dated this _____ day of _____, 185 .

Witness.

A. B.

SCHEDULE G.

I hereby appoint _____, of _____, Esquire, one of the
Directors of the Canada Landed Credit Company, to be my
proxy as Director of the said Company, and as such proxy to
vote for me at all meetings of the Directors of the said Com-
pany, and generally to do all that I could myself do as such
Director, if personally present at such meeting.

Dated this _____ day of _____, 185 .

A. B.

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