read as implying the necessity for such consent in any case in which, but for this Article, the object of the Resolution could have been effected without it.

70. Any Meeting for the purpose of the last preceding clause shall be convened and conducted in all respects as nearly as possible in the same way as an Extraordinary General Meeting of the Company, provided that no Member, not being a Director, shall be entitled to notice thereof or to attend thereat unless he be a holder of Shares of the class intended to be affected by the Resolution, and that no vote shall be given except in respect of a Share of that class, and that at any such Meeting a poll may be demanded in writing by any five Members personally present and entitled to vote at the Meeting.

IV.—DIRECTORS.

1. NUMBER AND APPOINTMENT OF DIRECTORS.

71. The number of Directors shall not be less than three nor more than nine.

72. The Company may from time to time, in General Meeting and within the limits hereinbefore provided, increase or reduce the number of Directors then in office; and, upon passing any Resolution for an increase, may appoint the additional Director or Directors necessary to carry the same into effect, and may also determine in what rotation such increased or reduced number is to go out of office.

73. The continuing Directors, or Director if only one, may act, notwithstanding any vacancies in the Board. Provided that if the number of the Board be less than the prescribed minimum, the remaining Directors or Director shall forthwith appoint an additional Director or Directors to make up such minimum, or convene a General Meeting of the Company for the purpose of making such appointment.

74. The Board may appoint any qualified person as a Director, either to fill a casual vacancy or as an addition to the Board, but so that the number of Directors shall not at any time be more than the maximum number hereinbefore provided, or such other less number as may from time be fixed as the maximum by the Company in General Meeting.