of the Shareholders of the Company shall be held at Montreal, for the election of a Trustee in the room of him whose office may at that time become or be vacant, or have been supplied as aforesaid, and generally for the transaction of the business of the Company, and it shall be lawful for such meeting to be adjourned to any other time for such purpose; Provided always, that if the said annual meeting shall not take place on the day above mentioned, any two of the Trustess for the time being shall call such annual meeting for any subsequent day after public notice thereof of not less a period than ten days.

XIV. And be it enacted, That except in so far as it is herein otherwise provided, all matters and things, to be determined at any General Meeting of the Company, shall be determined by the majority of the votes of the Shareholders either in person or by proxy, present and assisting at such meeting, and in case of an equality of votes at any such meeting, the Chairman of such meeting shall have a casting vote, each share to represent a vote. And at any meeting of Trustees three to be a quorum and in case of equality of votes the Chairman to have the casting vote; Provided always, that proxies shall only be held by Stockholders.

XV. And be it enacted. That any number of Stockholders for themselves or as proxies for others, representing not less than ten thousand pounds sterling of the said stock, may, at any time, require the Trustees to call a special general meeting of the Company for the purposes only and no other set out in their requisition to that effect, and on the refusal or delay of the Trustees so to do within three days after notice therefor left at the office of the Company, the said Stockholders shall have authority to call such meeting, which shall have power to take the said purposes into consideration and transact and conclude the same, and no other, as fully to all intents as if the same had been so transacted and concluded at a regular meeting of the Company called under the provisions hereof; Provided that no general or special meeting of the said Company shall be held until after advertisement thereof of at least ten days in one or more public newspapers published in Montreal, and after a written notice therefor under the hand of one of the Trustees or of any officer of the Company appointed to such duty, sent by post to each Stockholder or his representative holding his proxy resident in this Province, one week at least previous to the meeting.

XVI. And be it enacted, That no proxy shall be counted as a vote in any matter or thing under this Act, until after and unless the appointment therefor shall have been duly registered in the Book of Registration of Proxies of the Company, twenty-four hours previous to the tendering of such vote.

XVII. And be it enacted, That the Trustees may appoint Agents in this Province or elsewhere, and for such time