made by the Canadian Loan and Investment Company to bearing date the day of for securing the sum of and interest, and all my right, estate and interest in and to the possessions, profits, calls, and property (as the case may be) thereby assigned together with all covenants and other securities granted or entered into by or on behalf of the said association in respect thereof.

Dated this day of in the year of Our Lord

SCHEDULE H.

FORM OF PROXY.

A. B. of one of Shareholders of the Canadian Loan and Investment Company doth hereby appoint C. D. of to be proxy of the said A. B., in his absence to vote in his name upon any matter relating to the undertaking proposed at the meeting of the Shareholders of the Company, to be held on the day of next in such matter as the said C. D. doth think proper. In witness whereof the said A. B. doth hereunto set his hand (or if it be a Corporation, say the Common Seal of the Corporation) the day of

SCHEDULE I.

FORM OF CONVICTION.

District To wit:

Be it remembered, that on the day of in the year of our Lord C. D. and E. F. two of Her Majesty's Justices of the Peace in and for the County of in Upper Canada (here describe the offence generally, and the time and place, and when and where committed) contrary to the provisions of the Canadian Loan and Investment Company Act, passed in the year of Our Lord one thousand eight hundred and hity-six.

Given under of our hands and seals, the day and year first above written.

C. D. E. F.