

Proviso.

giving public notice thereof as hereinafter mentioned: Provided always, that no extraordinary meeting shall enter upon any business not set forth in such requisition and notice.

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Notice of meeting.

XI. And be it enacted, That twenty-one days public notice at least of all the meetings, whether ordinary or extraordinary, shall be inserted at least in one newspaper published in the said City of Hamilton, and by 10 mailing at the Hamilton Post Office circulars addressed to the said several Shareholders respectively, which shall specify the place, the day and the hour of such meeting, and every notice of an extraordinary meeting 15 shall specify the purpose for which the same is called.

Quorum for a general meeting.

XII. And be it enacted, That in order to constitute a meeting, whether ordinary or extraordinary, there shall be present eight 20 or more Stockholders holding in the aggregate fifty shares, and the Shareholders present at any such meeting shall proceed in the execution of the powers of this Company by this Act authorized.

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Chairman at meeting.

XIII. And be it enacted, That at every meeting of the said Company, one or other of the following persons shall preside as Chairman, that is to say: the President, or in his absence the Vice-President, or in the 30 absence of both, one of the Directors present, who shall be elected by a majority of the Stockholders present, and that such Chairman shall not only have a deliberative vote in all matters before the meeting, but 35 also, in addition, a casting vote in case of equality.

Adjourned meeting.

XIV. And be it enacted, That every meeting of the Stockholders may be adjourned from time to time, and no business shall be 40 transacted at any adjourned meeting other than the business left unfinished at the meet-