

17. The number of votes which the Shareholders of the said Bank shall respectively be entitled to give at their meetings, shall be one vote for every share; and it shall be lawful for absent Shareholders to give their votes by proxy, such proxy being also a Shareholder, and being provided with a written authority from his constituent or constituents, in such form as shall be established by a By-law, and which authority shall be lodged in the Bank; Provided always, that a share or shares of the Capital Stock of the said Bank, which shall have been held for a less period than three calendar months immediately prior to any meeting of the Shareholders, shall not entitle the holder or holders to vote at such meeting, either in person or by proxy: Provided also, that where two or more persons are joint holders of shares, it shall be lawful that one only of such joint holders be empowered, by Letter of Attorney from the other joint holder or holders, or a majority of them, to represent the said shares and vote accordingly; and provided also, that no shareholder who shall not be a natural-born or naturalized subject of Her Majesty, or who shall be a subject or citizen of any Foreign Prince or State, shall, either in person or by proxy, vote at any meeting whatever of the Shareholders of the said Bank, or shall assist in calling any meeting of the Shareholders: anything in this Act to the contrary notwithstanding.

Scale of voting at general meetings.

Vote by proxy.

Proviso.

Proviso; as to Joint Stock-holders.

Voters must be British subjects.

18. No Cashier, Assistant Cashier, Bank Clerk, or other officer of the Bank shall vote, either in person or by proxy, at any meeting for the election of Directors, or hold a proxy for that purpose.

Bank Officers not to vote.

19. Any number, not less than twenty, of the Shareholders of the said Bank, who together shall be proprietors of at least one hundred shares of the said paid up Capital Stock of the said Bank, by themselves or their proxies, or the Directors of the said Bank, or any four of them, shall respectively have power at any time to call a special general meeting of the Shareholders of the said Bank, to be held at their usual place of meeting in Guelph, upon giving six weeks' previous public notice thereof, and specifying in such notice the object or objects of such meeting; and if the object of any such special general meeting be to consider of the proposed removal of the President or of a Director or Directors of the Corporation, for mal-administration or other specified and apparently just cause, then and in any such case the person or persons whom it shall be so proposed to remove, shall, from the day on which the notice shall be first published, be suspended from the duties of his or their office or offices, and if it be the President or Vice-President whose removal shall be proposed as aforesaid, his office shall be filled up by the remaining Directors (in the manner hereinbefore provided in the case of a vacancy occurring in the office of President or Vice-President), who shall choose or elect a Director to serve as such President or Vice-President during the time such suspension shall continue to be undecided upon.

Special general meetings, how called, &c.

Six weeks notice to be given.

If the object be the removal of a Director, &c.

20. The shares of the Capital Stock of the said Bank shall be held and adjudged to be personal estate, and shall be transmissible accordingly, and shall be assignable and transferable at the chief place of business of the said Bank, or at any of its branches which the Directors shall appoint for that purpose, and according to such form as the Directors shall from time to time prescribe; but no assignment or transfer shall be valid and effectual unless it be made and registered in a book or books to be kept by the Directors for that purpose, nor until the person or persons making the same shall previously discharge all

Shares to be personal estate.

Transfer of shares must be registered in the Bank Books.