meeting is appointed to be holden, and the object thereof, and such notice shall be sent to Shareholders in the manner required by Article or Clause 39, 20 days before the time fixed for holding the meeting; and the Board of Directors may also in like manner call a second extraordinary meeting, for the purpose of confirming any new order, rule, law, regulation, provision, matter, or thing passed or agreed to at such first meeting.

65. That twenty or more Shareholders of the Company qualified to vote as aforesaid, the aggregate amount of whose shares shall not be less than 1500, may at any time or times by writing under their hands, require the Board of Directors for the time being, to call an extraordinary meeting of Shareholders for any of the purposes mentioned in clause or article 63; and every such requisition shall set forth the object of such extraordinary meeting, and shall be left with the manager for the time being at the office of the Company, at least two calendar months before the time named in the requisition for the meeting to be holden, otherwise the said Board shall not be bound to take notice thereof, but in case the Directors neglect or refuse for fourteen days after such requisition shall be so left as aforesaid to call such extraordinary meeting, then the Shareholders signing the requisition may for the purposes mentioned in such neglected or refused requisition call an extraordinary meeting of the Shareholders by notice signed by them, and advertised in two of the Toronto newspapers, at the least 20 days before the time fixed for holding the meeting, and in every such advertisement the object of such extraordinary meeting, and the day and hour and place in the City of Toronto, of holding the same; and the delivery of the requisition to the said Board, and its refusal to call such extraordinary meeting, shall be specified, provided that no new order, rule, law, regulation, provision, matter, or thing to be passed or agreed to at the first of said meetings, (whether annual or extraordinary) shall be binding or conclusive until confirmed by a second meeting, nor shall any such question be in the first instance proposed by the said Board at any annual meeting, without giving 20 days clear notice thereof in manner as prescribed by article

nor be proposed by the Shareholders, without giving a like