

“ I _____ of _____ a
 “ stockholder of £ _____ stock part of the £4 per cent.
 “ second debenture stock of the Dominion Atlantic Rail-
 “ way Company hereby appoint _____
 “ of _____ also a
 “ stockholder of the said stock or failing him _____
 “ _____ of _____ another
 “ stockholder of the said stock to vote on my behalf at
 “ the meeting of the holders of the said stock to be held
 “ on the _____ day of _____
 “ As witness my hand this _____ day of _____ 189 _____.”

No person shall be appointed a proxy unless he is a stockholder entitled to vote.

12. At every such meeting each stockholders shall be entitled to one vote in respect of every full sum of £100 stock held by him. A holder of a less amount of stock than £100 shall not be entitled to vote in respect of his stock

13. When the trustees of the above written indenture shall have entered into possession of any of the mortgaged premises under the powers contained in the trust deed under which they act as trustees for the stockholders or under any other powers then without prejudice to any other power conferred by such trust deed they or he with the authority of an extraordinary resolution of the stockholders may at any time afterwards give up possession of the mortgaged premises of the Company either unconditionally or upon any conditions that may be arranged between the Company and the said trustees with the sanction of an extraordinary resolution of the stockholders without prejudice to any powers in any manner vested in or conferred upon the said trustees.

14. A general meeting of the stockholders shall in addition to the powers hereinbefore mentioned have the following powers exercisable by extraordinary resolution viz:—

(a) Power at any time to sanction the release of any of the mortgaged premises on such terms as shall be approved by the meeting sanctioning the release.

(b) Power to sanction any modification or compromise of the rights of the stockholders whether such rights shall arise under this schedule or otherwise.

(c) Power to sanction an agreement or agreements for postponing or accelerating the time for payment of the principal moneys and interest payable in respect of the said 4 per cent. second debenture stock or any part thereof or for reducing the rate of interest or for permitting the creation of any charge having priority over or ranking *par passu* with the second debenture stock or for accepting in satisfaction of the said second debenture stock any debenture or debenture stock or preference guaranteed or ordinary stock of any railway or other company

(d) Power to assent to any modifications of the provisions contained in the above written trust deed or in the conditions upon which the stock is issued or in these regulations.

15. An extraordinary resolution passed at a general meeting of the stockholders duly convened and held in accordance with the regulations contained in this schedule shall be binding upon