SCHEDULE G.

FORM OF TRANSFER OF MORTGAGE OR BOND.

I A. B., of , in consideration of the sum of paid by of , do hereby transfer a certain mortgage (or bond) Number , made by the British American 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 II.

FORM OF PROXY.

A. B., of , one of the Shareholders of the Britlsh American 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 manner 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 Scal of the Corporation) the day of

SCHEDULE I.

FORM OF CONVICTION.

County, &c.

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 British American Investment Company Act, passed in the year of Our Lord one thousand eight hundred and fifty-six.

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

C. D.

,

E. F.