

Time for removal if ordered.

5. If at such meeting it shall be decided that the head office of the said Bank shall be removed from Bowmanville to another place, such removal shall, nevertheless, not take place until one year after the first day of June following such meeting.

Public Act.

6. This Act shall be a Public Act.

5

SCHEDULE.

THE ONTARIO BANK.

*Form of Proxy.*

I, \_\_\_\_\_, of \_\_\_\_\_, do hereby appoint \_\_\_\_\_, of \_\_\_\_\_, as my proxy to vote for 10 the \_\_\_\_\_, of \_\_\_\_\_, as the place at which I desire the head office of the Ontario Bank to be situate.

As witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 18 \_\_\_\_\_.

Signed and Sealed in }  
presence of \_\_\_\_\_ }

15