

British American Manufacturing Company.

Proxies.

5. Shareholders may vote by Proxy, provided an authority for that purpose be given to another Shareholder in the form following :

FORM OF PROXY.

I

of

hereby appoint

of

to be

my Proxy, and to vote and act for me as such at all Meetings of the Shareholders of the British American Manufacturing Company, and in my name to do all things whith regard to the business of the said Company which I may by law do, by Proxy.

Witness my hand this
of , 18

day

and be disposed with the Secretary, twenty four hours previous to the Meeting at which such Proxy is to be used.

Of Directors. 6. In case no annual Meeting is held in any year, the Directors, whose term of office should have expired, shall continue in office. But a special general Meeting may be called to elect Directors in their room, who shall thenceforth be Directors until their successors shall be chosen in due course.

Of Vacancies. 7. In case of vacancies occurring among the Directors, during their term of office, by death, resignation or otherwise, such vacancies may be filled up for the remainder of the unexpired year, by the remaining Directors.

Quorum of Directors. 8. Three Directors shall be a quorum for the transaction of all business.

Notice of Meetings of Directors. 9. Due notice shall be held to be given of Meeting of the Directors, if they be notified personally by the Secretary, or if a notice be deposited in the Montreal Post Office, to the address of such Directors, respectively, at least ten days before such meeting.