

(33.) Any requisition made by the members shall express the object of the meeting proposed to be called, and shall be left at the registered office of the company.

(34.) Upon the receipt of such requisition the directors shall forthwith proceed to convene an extraordinary general meeting. If they do not proceed to convene the same within twenty-one days from the date of the requisition, the requisitionists, or any other members holding in the aggregate the required amount of shares, may themselves convene an extraordinary general meeting.

PROCEEDINGS AT GENERAL MEETINGS.

(35.) Seven days' notice at the least, specifying the place, the day, and the hour of meeting, and in case of special business the general nature of such business shall be given to the members in manner hereinafter mentioned, or in such other manner, if any, as may be prescribed by the company in general meeting; but the non-receipt of such notice by any member shall not invalidate the proceedings at any general meeting.

(36.) All business shall be deemed special that is transacted at an extraordinary meeting, and all that is transacted at an ordinary meeting, with the exception of the election of directors and other officers, the sanctioning a dividend and the consideration of the accounts, balance sheets, and the ordinary reports of the directors and auditors.

(37.) No business shall be transacted at any general meeting except the declaration of a dividend, unless a quorum of numbers is present in person or by proxy at the time when the meeting proceeds to business; and such quorum shall be ascertained as follows, that is to say: If the persons who have taken shares in the company at the time of the meeting do not exceed nine in number, the quorum shall be five; if they exceed nine, there shall be added to the above quorum one for every five additional members up to fifty, and one for every ten additional members after fifty, with this limitation, that no quorum shall in any case exceed twenty, provided always that there shall be no quorum unless one-half in amount of the allotted stock is represented.

(38.) If within one hour from the time appointed for a meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place; and if at such adjourned meeting a quorum is not present, it shall be adjourned *sine die*.

(39.) The chairman (if any) of the board of directors shall preside as chairman at every general meeting of the company.

(40.) If there is no such chairman, or if at any meeting he is not present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose some one of their number to be chairman.

(41.) The chairman may, with the consent of the meeting, adjourn any meeting from time to time, and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

(42.) At any general meeting, unless a poll is demanded by any member, a declaration by the chairman that a resolution has been carried, and an entry to that effect in the book of proceedings of the company, shall be sufficient evidence of the fact, without proof of the number or proportion of the votes recorded in favor of or against such resolution.

(43.) If a poll is demanded by one or more members, it shall be taken in such manner as the chairman directs, and the result of such poll shall be deemed to be the resolution of the company in general meeting.

VOTES OF MEMBERS.

(44.) Every member shall have one vote for every share held by him; provided that at any general meeting duly called for the purpose of considering and passing any special resolution it shall be necessary that the majority of the three-fourths of the members present required by section 100 of the Companies Act, 1897, shall represent at least three-fourths of the subscribed shares of the company.

(45.) If any member is a lunatic or idiot, he may vote by his committee, curator bonis, or other legal curator.