"pany, and as such proxy to vote for me at all the meetings of the Di-
"rectors of this Company, and generally to do all that I could myself
"do as such Director, if personally present at such meeting.

"Dated this day of A. D. 18 .

(Signature) "A. B." 5

"Witness,
"C. D."

Conveyances to the Company.

13. All deeds and conveyances for lands to be conveyed to the said Company for the purposes of this Act, shall and may, as far as the title to the said lands or the circumstances of the party making such convey- 10 ance will admit, be made in the form given in the schedule, marked "A," to this Act annexed, and all Registrars are hereby authorized to enter in their register books such deeds on the production and proof of execution thereof, without any memorial, and to minute such entry in the said deed, and the said Company are to pay the said Registrar for 15 so doing the sum of two shillings and six pence for each deed registered, and no more.

Number of Directors may be changed.

14. The number of Directors of the Company may be increased or reduced, from time to time, by resolutions of the Shareholders at any general or special general meeting of the Company after due notice for 20 that purpose, and at such meeting the order of rotation in which such increased or reduced number shall go out of office, and what number shall go out of office, and what number shall be a quorum, shall be also determined.

Agents in London and New York.

15. The Directors of the Company may, subject to the rules and 25 regulations from time to time of the Board, appoint an Agent in the City of London, England, and also an Agent in the City of New York, in the State of New York, with power to pay dividends, to open and keep books of transfer for the shares of the Company, and for the issue of scrip and stock certificates, and thereupon shares may be transferred 30 from the Canada office to the London or New York offices in the names of the transferees in the same manner as shares may be transferred in the former office, and *vice versa;* and shares originally taken and subscribed for in Great Britain, and shares originally taken and sub-

And transfer of stock there.

scribed for in the United States, may be respectively entered upon the 35 books at the London or at the New York office, and scrip certificates be issued for them, and the Agent or Agents or other officer or officers shall transmit an accurate list of all such transfers and scrip certificates so issued to the Secretary or other officer of the Company in this Province, who shall thereupon make the requisite entries respecting such 40 transfer and scrip certificates in the register kept in this Province; and thereupon the same shall be binding on the Company as to all the rights and privileges of Shareholders, as though the scrip certificates had been issued by the Secretary of the Company in this Province.

Transfer and registration of stock.

16. Whenever any transfer shall be made in England or the United 45 States, of any share of stock of the Company, the delivery of the transfer duly executed to the Agent or Agents of the Company for the time being in London and New York aforesaid, shall be sufficient to constitute the transferee a Shareholder or Stockholder in the Company in respect of the share or stock so transferred, and such Agent or 50 Agents shall transmit an accurate list of all such transfers to the Secretary of the Company in this Province, who shall thereupon make the requisite entries in the register; and the Directors may, from time to time, make such regulations as they shall think fit for facilitating the transfer and registration of shares of stock, as well in this Province as 55 elsewhere, and as to the closing of the register of transfers for the pur-