

for the purposes of this Act, then and in such case it shall be lawful for the said Company to raise and contribute among themselves, by subscription in books to be opened by the Directors for that purpose, and in such shares and proportions as to them shall seem meet, or by the admission of new Subscribers, a further or other sum of money for completing the said intended Railway, and its branches and other works or conveniences incidental or relative thereto, not exceeding the sum of four hundred thousand pounds currency aforesaid; and every Subscriber towards raising such further or other sum of money, shall be a Shareholder in the said undertaking, and have a like vote by himself, or herself, or his or her proxy, in respect of every share in the said additional sum so to be raised, and shall also be liable to such obligations, and stand interested in all the profits and powers of the said undertaking, in proportion to the sum he, she or they shall or may subscribe thereto, as generally and extensively as if such other or further sum had been originally raised, and part of the said first sum of six hundred thousand pounds; any thing herein contained to the contrary notwithstanding.

X. And be it enacted, That the number of votes to which each Shareholder in the said undertaking shall be entitled on every occasion when, in conformity to the provisions of this Act, the votes of the members of the said Company are to be given, shall be in proportion to the number of shares held by him: Provided always, that no one Shareholder as aforesaid shall have more than Votes in proportion to shares.  
Proviso. votes.

XI. And be it enacted, That in the month of in each year, an Annual general meeting. an annual general meeting of the said Company shall be held to choose Directors in the room of those whose office may at that time become vacant, and generally to transact the business of the Company; but if at any time it shall appear to any eleven or more of such Shareholders, holding together two thousand shares at least, that for more effectually putting this Act in execution, a special meeting of Shareholders is necessary to be held, it shall be lawful for such eleven or more of them to cause fifteen days notice, at least, to be given thereof in the Canada Gazette, and in any other newspaper in each of the Cities of Quebec and Montreal, or in such manner as the Shareholders or their successors shall, at any general meeting, direct or appoint, specifying in such notice the time and place, and the reason and intention of such special meeting respectively; and the Shareholders are hereby authorized to meet pursuant to such notices, and proceed to the execution of the powers by this Act given them, with respect to the matters so specified only; and all such acts of the Shareholders, or the majority of them, at such special meetings assembled, such majority not having either as principals or proxies less than two thousand shares, shall be as valid to all intents and purposes as if the same were done at general meetings: Provided always, that it shall and may be lawful for the said Company, at such special meetings, in case of the death, absence, resignation or removal of any person named a Director to manage the affairs of the said Company in manner aforesaid, to choose and appoint another or others, in the room or stead of those Directors who may die, or be absent, resign Special meetings, how called, &c.  
Proviso: for filling vacancies in the direction.