

51. If within half-an-hour from the time appointed for the Meeting a quorum be not present, the Meeting, if convened upon the requisition of Members, shall be dissolved. In any other case, it shall stand adjourned to such day in the next fortnight, and to such place as may be appointed by the Chairman.

52. At any Adjourned Meeting the Members present, and entitled to vote, whatever their number or the amount of Shares or Stock held by them, shall have power to decide upon all matters which could properly have been disposed of at the Meeting from which the adjournment took place.

53. The Chairman of the Board, or in his absence the Deputy Chairman (if any), shall preside as Chairman at every General Meeting of the Company.

54. If at any General Meeting neither the Chairman nor the Deputy Chairman is present within fifteen minutes after the time appointed for holding the Meeting, or if neither of them is willing to act as Chairman, the Directors present shall choose one of their number to act, and if there be no Director chosen who shall be willing to act, the Members present shall choose one of their number to act as Chairman.

55. The Chairman may, with the consent of the Meeting, adjourn any General 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.

56. Every question submitted to a General Meeting shall be decided in the first instance by a show of hands, and in the case of an equality of votes the Chairman shall, both on a show of hands and at a poll, have a casting vote in addition to the vote or votes to which he may be entitled as a Member.

57. At any General Meeting, unless a poll is demanded, a declaration by the Chairman that a resolution has been passed or lost, and an entry to that effect in the minute book of the Company, shall be sufficient evidence of the fact, and in the case of a resolution requiring any particular majority that it was passed by the majority required, without proof of the number or proportion of the votes recorded in favour of or against such resolution.