

VOTES.

By the Charter of Incorporation it is provided and declared, that each Proprietor is entitled to a Vote or Votes to and in the proportion following, that is to say for :

5 Shares and less than 15 Shares, ONE VOTE.

15 Shares and less than 30 Shares, TWO VOTES.

30 Shares and less than 50 Shares, THREE VOTES.

50 Shares and upwards, FOUR VOTES.

And no more.

Proprietors are not entitled to Vote at any Court of Proprietors, unless they shall have held and possessed their Shares for the space of six calendar months, next before such Court.

Proprietors are entitled to Vote by proxy, provided the proxy be appointed by Power of Attorney, duly executed. All such Powers of Attorney to be left at the Company's Office, at least two days previous to the General Meeting, at which they are to be acted on.

The qualification for the Office of Director is TWENTY SHARES, and for Auditor TEN SHARES. and the Shares must have been held for the space of Six Calendar Months next before the day of election.