

Commercial Bank of Canada.

BANK STOCK.

TO VOTE.

Know all Men by these Presents, that _____
of _____
do make, constitute and appoint _____ of
_____ my true and lawful Attorney for _____ and in
_____ name, and on _____ behalf, to vote at the meeting of Shareholders of the
Commercial Bank of Canada, for the purposes mentioned in the annexed notice,
with power to substitute and appoint such person or persons as _____ shall see fit,
to act as _____ Attorney or Attornies herein, and generally to do all lawful acts
requisite for effecting the premises, hereby ratifying and confirming all that _____
said Attorney, or _____ said substitute or substitutes, shall do therein, by
virtue hereof.

NOTE.—The words in italics may be expunged if desired.

In Witness Whereof, _____ have hereunto set
hand and seal, at _____ this _____ day of
_____ in the year of our Lord One Thousand Eight Hundred and _____

Signed and Sealed in the Presence of }

The EDITH and LORNE PIERCE
COLLECTION of CANADIANA



Queen's University at Kingston