

1187. - Any shareholder may vote by proxy, provided the power given to such proxy is in writing.

~~The proxy must be a shareholder~~

1190. - At any general meeting, a resolution ~~is passed if adopted by a majority of votes~~ put to the vote shall be decided on a show of hands, unless a poll is, before or on the declaration of the result of the show of hands, demanded by at least two shareholders.

1191. - At any general meeting, ~~unless a poll is demanded by at least two shareholders~~ a declaration by the chairman that a resolution has, on a show of hands, been passed or lost, and an entry to that effect in the books of the proceedings of the company shall be sufficient evidence of the fact.

If a poll is demanded, the result of the poll shall be deemed to be the resolution of the meeting.

1192. - If a poll is duly demanded it shall be taken in such manner as the chairman directs.