

1187 Any
1320. ~~Every~~ shareholder may vote by proxy, provided the power given to such proxy is in writing.

The proxy must be a shareholder.

1321. — (Deleted)

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1322. — The instrument appointing a proxy shall be dated and signed by the shareholder and shall contain the following particulars:

- (1) The number of shares held by the shareholder.
- (2) The name of the proxy.
- (3) The meeting or meetings or the period for which the proxy is appointed.

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1323. — The instrument appointing a proxy must be deposited with the chairman at or before the beginning of the meeting at which the proxy named in such instrument proposes to vote.

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1324. — At any general meeting, a resolution is passed if adopted by a majority of votes.

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1325. — At any general meeting, unless a poll be demanded by at least two shareholders, a declaration by the chairman that a resolution has been passed and an entry to that effect in the books of the company shall be sufficient evidence of the fact.

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1326. — If a poll is demanded it shall be taken in such manner as the chairman directs.

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1327. — In case of equality of votes, the chairman has a casting vote.