

If the general meeting had not been summoned upon the requisition of shareholders, another general meeting shall be summoned within fourteen days and at such meeting no quorum shall be necessary.

1313. — The chairman of the board of directors shall preside at every general meeting of shareholders.

If there is no such chairman, or if at any general meeting he is not present within fifteen minutes after the time appointed for holding the meeting, the shareholders present can elect one of their number to be chairman.

1314. — The chairman may, with the consent of the meeting adjourn any general meeting, but no business can be transacted at any adjourned meeting other than the business left unfinished at the original meeting.

1315. — Every shareholder has one vote for every share held by him.

1316. — If the regulations of the company provide that no shareholder is entitled to vote unless he is possessed of a certain number of shares, the shareholders who do not possess such number of shares have the right to join in order to form the said number and appoint one of them as proxy to represent them and vote at any general meeting.

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