

- (6) Any person becoming entitled to share in consequence of the death or bankruptcy of member shall upon such evidence being produced as may from time to time be required by the Directors have the right either to be registered as a member in respect of the share or, instead of being registered himself, to make such transfer of the shares as the deceased or bankruptcy person could have made; but directors shall in either case, have had in the case of transfer of the share by the deceased or bankruptcy person before the death or bankruptcy.
- (7) Any person becoming entitled to a share in consequence of the death or bankruptcy of member shall be entitled to the same dividends and other of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any rights conferred by membership in relation of meetings of the company.

#### NOTICE OF GENERAL MEETINGS

- (8) An Annual General Meeting and a meeting called for the passing of a special resolution shall be called by twenty-one days notice in writing at the least, and a meeting of the company other than an annual general meeting, or a meeting for passing of a special resolution, shall be called by fourteen days notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given and shall specify the place, the and the hour of meeting and, in case of special business, the general nature of that business shall be given, in a manner if any, as may be prescribed by the company in general meeting to such persons as are, under regulations of the company shall notwithstanding that it is called by shorter notice than that specified in this regulation be deemed to have been duly called and so agreed -

- a. In the case of a meeting called as the annual general meeting, by all members having a right to attend and vote thereat; and
- b. In the case of any other meeting, by a majority in numbers having a right to attend and vote at the meeting, being a majority