

(14) At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (being or on the declaration of the result of a show of hands) demanded by the Chairman or at least three members entitled to vote at the meeting or by the holders present in person or by proxy of at least one-tenth part of the total voting rights of all members having the right to vote at the meeting or by a member or members holding shares on which an aggregate sum of has been paid up equal to not less than one-tenth of the total sum paid upon all the shares conferring that right. Unless a poll is so demanded, a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority or lost, and an entry to that effect in the minute book of the Company shall be conclusive evidence thereof without proof of the number or proportion of the votes recorded in favour of or against such resolution. A proxy need not be a member of the Company.

(15) Any Corporation which is a member of this Company may, by resolution of its Directors or other governing body, authorize any person to act as its representatives at any meeting or meetings, of this Company or of any class of members thereof and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual shareholder, or including power, when personally present, to vote on a show of hands.

(16) Subject to the provisions of the Decree, a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at General Meeting (or being corporations by their duly authorized representatives shall be valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held.

(17) A proxy may take part in the proceedings of a General Meeting as if he were the member whom he represents.