

T A S M A N I A.



1880.

ANNO QUADRAGESIMO-QUARTO

VICTORIÆ REGINÆ,

No. 3.



AN ACT to enable Shareholders in Companies A.D. 1880.
to vote by Proxy at Companies' Meetings.
[20 October, 1880.]

BE it enacted by His Excellency the Governor of *Tasmania*, by and with the advice and consent of the Legislative Council and House of Assembly, in Parliament assembled, as follows:—

1 Shareholders in any Company, and the Members of any Company or Copartnership mentioned or referred to in the Third Section of the Act of Council of the 5th *Victoria*, No. 17, may vote at any meeting of any such Company or Copartnership either personally or by proxy: Provided that nothing contained in this Act shall empower any such Shareholder or Member as aforesaid to vote by proxy in any case where any special Act relating to any Company, or the Deed of Association, or Deed of Copartnership, or the Rules of any Company or Copartnership shall forbid the use of proxies.

Shareholders in and Members of Companies may vote by proxy.

2 Every instrument appointing or authorising any one person to vote as a proxy at any one meeting of any such Company or Copartnership shall be written or printed, or partly written and partly printed, under the hand of the appointor and attested by one witness, and shall specify the day upon which the meeting at which such instrument is intended to be used is to be held, and shall be available only at the meeting so specified or any adjournment thereof.

Instrument authorising a person to vote as a proxy to be in writing, and attested, &c.,

Such instrument need not be under seal, and shall not, nor shall any instrument appointing a proxy under "The Bankruptcy Act, 1870," or any General Rules made thereunder, or under any Act relating to Insolvent Debtors, be subject to the provisions of the Act of Parliament of the 24th *Victoria*, No. 3.

but need not be under seal nor subject to 24 Vict No. 3.

