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SCHEDULE

EDINBURGH MERCHANT COMPANY

PART II

PROVISIONS AS TO MERCHANT COMPANY

G. Meetings of Company

Voting at meetings of Company

- 27 (1) When a vote is required to be taken at any meeting of the Company such vote shall, unless otherwise provided in this Order or by any rules, be taken by a show of hands.
- (2) In the event of any such vote being challenged by two or more members present the members present shall thereupon appoint tellers who shall ascertain the vote.
- (3) The chairman of the meeting shall, in all cases of equality of votes, have a casting vote in addition to any other vote he may have.