

## SCHEDULE

### PART 1

#### AMENDMENT OF THE PRINCIPAL RULES

##### *SECTION 9: AMENDMENT OF PART 8 OF THE RULES*

###### **Amendment of Rule 8.7**

**138.** After paragraph (2) of Rule 8.7 there shall be added the following paragraph:—

“(3) Nothing in this Rule requires the authority of a person to sign a proxy on behalf of a principal which is a corporation to be in the form of a resolution of that corporation.”.