

SCHEDULE 2

INCIDENTAL PROVISIONS APPLYING TO THE TRUSTEES

Proceedings of Trustees and committees

16. Every question at a meeting of the Trustees or of a committee of the Trustees shall be decided by a majority vote of the trustees present and voting.

(2) If at any meeting of the Trustees or of a committee of the Trustees there is an equality of votes on any question the chairman of the meeting shall have a second or casting vote which he may exercise for or against the status quo.