Hastings Saw Mill Company Limited

I Edwin Watton of London England being a member of the Hastings Saw Mill Company Limited, and entitled to vote or 7425 votes, hereby appoint Richard H Alexander of British Columbia as my proxy, to vote for me and on my behalf at the (ordinary or extraordinary, as the case may be) general meeting of the Company to be held on the 10 day of April 1888, and at any adjournment thereof (or at any meeting of the company that may be held in the year 1888).

As witness my hand, this 17th day of March 1888

Signed by the said
in the presence of
Vincent L. Keatley
11 George Yard
Lombard St
London

Edwin Watton

21/3/88

21/3/88

1888

Proxy
Wotton
to
Alexander
for year 1888