

MONTREAL, *May 1st, 1882.*

SIR,

Understanding that some parties are endeavouring to obtain from Shareholders of the Merchants Bank of Canada, proxies to vote in the election of Directors at the Annual Meeting to be held on the 21st June, I beg to ask the favor of your proxy for that purpose.

I am, and have always been, the largest individual Shareholder in the Bank, and in connection with my friends, represent a very considerable portion of its capital. I can, therefore, have no interest in view but that of the Bank.

I enclose a form of proxy, and if agreeable to you, please sign the document, and return to me by mail, duly witnessed *by two witnesses.*

Please note that the Board of Directors have not sanctioned the issue of any circular on this subject.

I am, SIR, Very respectfully,
Your obedient servant,

HUGH ALLAN.

THE MERCHANTS' BANK OF CANADA.

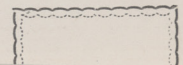
BANK STOCK.

(TO VOTE.)

Know all Men by these presents, that _____ do make,
_____ of _____ do make,
constitute and appoint *Sir Hugh Allan* of _____ of
Montreal my true and lawful Attorney for _____ and
in _____ name and on _____ behalf, to vote at all meetings of Stockholders for
the purpose of electing Directors or otherwise, in the MERCHANTS' BANK OF
CANADA, and to do all lawful acts requisite for effecting the premises; hereby ratifying
and confirming all that _____ said Attorney shall do therein by virtue
hereof.

In Witness Whereof, _____ have hereunto set _____ hand and
Seal at _____ the _____ day of _____ in
the year of our Lord one thousand eight hundred and eighty _____

Signed and Sealed in the presence
of _____
of _____
and of _____
of _____



THE MERCHANTS' BANK OF CANADA.

—•••—
BANK STOCK.
—•••—

TO VOTE.
—•••—

Buy

To

Dated

18

Lodged at this Bank, this

day of

18