



# Cable Bahamas Ltd. / Form of Proxy

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS TO BE HELD TUESDAY, 15th JANUARY 2019

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6. To vote for or withhold from voting on the appointment of Deloitte & Touche, 2nd Terrace, Collins Avenue, P O Box N 7120, Nassau, The Bahamas as the Auditor of the Company and to authorize the Directors to fix their remuneration.

**Appointment of Deloitte & Touche:**

VOTE FOR       WITHHOLD FROM VOTING

7. To vote in their discretion upon any other business which may properly come before the meeting or any adjournment thereof.

VOTE FOR       VOTE AGAINST       WITHHOLD FROM VOTING

The undersigned revokes any prior proxies to vote the shares covered by this proxy.

This proxy is solicited on behalf of the Management of the Company and will be voted as directed in the spaces provided above or, if no direction is given it will be voted in the affirmative for each of the above proposals.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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(CORPORATE SEAL)

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(Signature of Shareholder)

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(Signature of Joint Shareholder(s))

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## NOTES

The persons named in this proxy are officers of the Company. Each shareholder submitting the proxy shall have the right to appoint a person or company to represent him/her at the Meeting other than the persons designated above. To exercise this right, the shareholder may insert the name of the desired representative in the blank space provided and strike out the other names or may submit another appropriate proxy.

In order for this form of proxy or other appropriate forms of proxy to be valid, it must be signed and should be dated by the shareholder or the shareholder's attorney. The signature should be exactly the same as the name in which the shares are registered. The proxy must be sent by mail or hand delivered to the offices of Bahamas Central Securities Depository Limited, 2nd Floor, Fort Nassau Centre, British Colonial Hilton, Suite 202, P O Box N 9307, Nassau, Bahamas, no later than 4 p.m. on Monday, 14th January 2019. If this form of proxy is received undated but otherwise properly executed, it will for all purposes be deemed to be dated on or before Monday, 14th January 2019.