

**CABLE BAHAMAS LTD.**  
**PROXY FORM**

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS TO BE HELD THURSDAY, SEPTEMBER 27, 2012

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The undersigned \_\_\_\_\_ (*please print*)  
of \_\_\_\_\_ (*please print*) being a shareholder  
of Cable Bahamas Ltd. ("the Company"), hereby appoints Philip Keeping, Chairman of the Board of Directors  
of Cable Bahamas Ltd., or failing him, Anthony Butler, Director, president and chief executive officer of the  
Company or instead of either of them \_\_\_\_\_  
as proxy of the undersigned to attend and vote at the Annual General Meeting of Shareholders ("the meeting")  
of the Company to be held on September 27, 2012 and at any adjournment thereof. Notice of the meeting,  
together with the accompanying financial statements and the Proxy Statement have been received by the  
undersigned, and on behalf of the undersigned to vote as specifically directed below.

1. To vote for, vote against or withhold from voting on the approval of the Minutes of the last Annual General Meeting held on June 30, 2011.

**Approval of Minutes:**             VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

2. To vote for, vote against or withhold from voting on the approval of the financial statements and the report of Auditors thereon;

**Approval of financial statements and Auditor's report thereon:**             VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

3. To vote for or withhold from voting on the election of the following directors, as specified in the accompanying Proxy Statement.

**Election of Directors:**

**Mr. Philip Keeping**             VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

**Ms. Sandra Knowles**             VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

**Mr. Troy d'Arville**             VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

**Mr. Franklyn Butler II**             VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

4. To approve the remuneration of \$18,000 per annum for each non-executive Director.

**Remuneration of Directors:**             VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

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5. To approve the remuneration of \$25,000 per annum for the Chairman.

**Remuneration of Chairman:**     VOTE FOR         VOTE AGAINST         WITHHOLD FROM VOTING

6. To approve the Board and committee meeting fee of \$1,200.

**Board and Committee**

**Meeting Fee:**                             VOTE FOR         VOTE AGAINST         WITHHOLD FROM VOTING

7. To approve the dividends declared by the Company for the year ended December 31, 2011.

**Approval of Dividends:**         VOTE FOR         VOTE AGAINST         WITHHOLD FROM VOTING

8. To ratify and confirm all acts, transactions and proceedings of Directors, Officers and Employees of the Company for the financial year ended December 31, 2011.

**Ratification of Directors**

**Officers & Employees:**             VOTE FOR         VOTE AGAINST         WITHHOLD FROM VOTING

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

**Appointment of**

**Deloitte & Touche:**                     VOTE FOR         VOTE AGAINST         WITHHOLD FROM VOTING

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

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 \_\_\_\_\_, 2012.

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Corporate Seal

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(Signature of Shareholder)

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(Signature of Joint Shareholder(s))

**NOTES**

The persons named in this proxy are directors or 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 4pm, September 26, 2012. If this form of proxy is received undated but otherwise properly executed, it will for all purposes be deemed to be dated September 27, 2012.

