

PROXY FORM

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS TO BE HELD THURSDAY, DECEMBER 5, 2013

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

Remuneration of Directors: VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

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

Remuneration of Chairman: VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

7. To approve the board and committee meeting fee of \$1,200.

**Board and Committee
Meeting Fee:**

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

8. To approve the dividend paid by the Company for the year ended December 31, 2012.

Approval of Dividends: VOTE FOR WITHHOLD FROM VOTING

9. To ratify and confirm all acts, transactions and proceedings of the Directors and Officers of the Company for the financial year ended December 31, 2012.

**Ratification of Directors
and Officers:**

VOTE FOR WITHHOLD FROM VOTING

10. 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 WITHHOLD FROM VOTING

11. To approve the resolution to amend the Memorandum and Articles of Association as follows:

Subject to being granted regulatory approval, that the Memorandum and Articles of Association of the Company be amended to reflect the rights attached to Series 6, 6% Non-voting Cumulative Redeemable Preference Shares due 2023 as set forth in the offering memorandum dated September 30, 2013 and further that the Directors of the Company be and hereby are authorized and directed to prepare the amendments and to arrange for the prompt filing of the same with the Registrar General's Department.

**Amendment to the
Memorandum and
Articles of Association
to reflect rights
attaching to Series 6,
6% Preference Shares:**

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

CABLE BAHAMAS LTD.

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12. To approve the resolution to amend the Memorandum and Articles of Association as follows:

Subject to being granted regulatory approval, that the Memorandum and Articles of Association of the Company be amended to reflect the rights attached to Series 7, 6% Non-Voting Cumulative, Convertible Redeemable Preference Share due 2016 (30 months) as set forth in the offering memorandum dated October 29, 2013 and further that the Directors of the Company be and hereby are authorized and directed to prepare the amendments and to arrange for the prompt filing of the same with the Registrar General's Department.

***Amendment to the
Memorandum and
Articles of Association
to reflect rights
attaching to Series 7,
6% Preference Shares:***

VOTE FOR

VOTE AGAINST

WITHHOLD FROM VOTING

13. 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.

CABLE BAHAMAS LTD.

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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 _____, 2013.

Corporate Seal

(Signature of Shareholder)

(Signature of Joint Shareholder(s))

NOTES

The persons named in this proxy are either a director or officer 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, The Bahamas, no later than 4 p.m. on December 4, 2013. 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 December 5, 2013.