## **Form of Proxy**

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD WEDNESDAY, 13TH NOVEMBER 2019

| The  | e undersigned   |                   |            | (please print)  |                                     |      |  |  |
|--|---|-------------------|------------|-----------------|-------------------------------------|------|--|--|
| of_  |   |                   |            |                 | (please pr                          | int) |  |  |
| bei  | ng a shareholder of Cabl  | e Bahamas Ltd.    | ("the Co   | npany"), here   | by appoints Ross McDona             | ld , |  |  |
| Cha  | airman of the Board of Dire   | ectors of Cable B | ahamas L   | td., or failing | him, <b>Franklyn Butler,</b> Execut | tive |  |  |
| Vic  | e Chairman & President a  | and Chief Execu   | tive Offic | er of the Cor   | npany or instead of either          | of   |  |  |
| the  | m   |                   |            | (please print)  | as proxy of the undersigned         | d to |  |  |
| att  | end and vote at the Annua   | ıl General Meetir | ng of Shar | eholders ("th   | e meeting") of the Company          | y to |  |  |
| be   | held on Wednesday, 13th N   | lovember 2019 a   | nd at any  | adjournment     | thereof. Notice of the meeti        | ing, |  |  |
| tog  | ether with the accompany  | ing audited fina  | ncial stat | ements and t    | he Proxy Statement have be          | een  |  |  |
| rec  | eived by the undersigned, a   | and on behalf of  | the unde   | signed to vote  | e as specifically directed bel      | ow.  |  |  |
|  | , ,   |                   |            |                 | , ,                                 |      |  |  |
| 1.   | To vote for, vote against or withhold from voting on the approval of the Minutes of the last General Meeting held on 15th January 2019. |                   |            |                 |                                     |      |  |  |
|  | _   | -                 |            | E AGAINST       | O WITHHOLD FROM VOT                 | ING  |  |  |
| 2.   | <ol> <li>To vote for, vote against or withhold from voting on the approval of the financial st<br/>the report of Auditors.</li> </ol>   |                   |            |                 |                                     |      |  |  |
| Approval of Financial Statements & Auditor's Report: |   |                   |            |                 |                                     |      |  |  |
|  |   | O VOTE FOR        | O VOT      | E AGAINST       | O WITHHOLD FROM VOT                 | ING  |  |  |
| 3.   | To vote for or withhold fro<br>Proxy.   | om voting on the  | election   | of the followi  | ng directors, as specified in       | the  |  |  |
|  | Election of Directors:  |                   |            |                 |                                     |      |  |  |
|  | Mr. Ross McDonald   | $\bigcirc$ vo     | TE FOR     | ○ WITH          | HOLD FROM VOTING                    |      |  |  |
|  | Mr. Gary Kain   | $\bigcirc$ vo     | TE FOR     | O WITH          | HOLD FROM VOTING                    |      |  |  |
|  | Ms. Michele Merrell   | $\bigcirc$ vo     | TE FOR     | O WITH          | HOLD FROM VOTING                    |      |  |  |
|  | Rev. Dr. Ranford Patterson  | ) VO              | TE FOR     | O WITH          | HOLD FROM VOTING                    |      |  |  |
|  | Mr. Franklyn Butler II  | $\bigcirc$ vo     | TE FOR     | ○ WITH          | HOLD FROM VOTING                    |      |  |  |
|  | Mr. Michael J. Maura Jr.  | $\bigcirc$ vo     | TE FOR     | ○ WITH          | HOLD FROM VOTING                    |      |  |  |
|  | Ms. Elma E. Campbell  | $\bigcirc$ vo     | TE FOR     | O WITH          | HOLD FROM VOTING                    |      |  |  |
| 4.   | To approve the current level of remuneration for the Chairman, Vice Chairman, Committee Chairs and other Directors.                     |                   |            |                 |                                     |      |  |  |
|  | Remunerations to remain   | at current level: |            |                 |                                     |      |  |  |
| O VOTE FOR O VOTE AGAINST O WITHHOLD FROM VOTING     |   |                   |            |                 |                                     |      |  |  |

## **Cable Bahamas Ltd. Form of Proxy**

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD WEDNESDAY, 13TH NOVEMBER 2019

| 5.               | To ratify and confirm all acts, transactions and proceedings of Directors, Officers and Employees of the Company for the financial year ended June 30th 2019.  |            |   |   |  |  |  |
|------------------|--|------------|---|---|--|--|--|
|                  | Ratification of Directors, Officers and Employees:   |            |   |   |  |  |  |
|                  |  | O VOTE FOR | O VOTE AGAINST  | O WITHHOLD FROM VOTING  |  |  |  |
| 6.               | To vote for or withhold from voting on the delegation to the Board of the appointment of Auditors of the Company and to authorize the Directors to fix their remuneration. <b>Appointment of Auditors:</b> |            |   |   |  |  |  |
|                  |  | O VOTE FOR | O WITHHOLD FROM   | VOTING  |  |  |  |
| 7.               | To vote in their discretion upon any other business which may properly come before the meeting or any adjournment thereof.   |            |   |   |  |  |  |
|                  |  | O VOTE FOR | O VOTE AGAINST  | O WITHHOLD FROM VOTING  |  |  |  |
|                  | The undersigned revokes any prior proxies to vote the shares covered by this proxy.  |            |   |   |  |  |  |
|                  |  |            | Company and will be vo<br>vided above or, if no dire<br>affirmative for each of the | n behalf of the Management of the sted as directed in the spaces proction is given it will be voted in the ne above proposals.  y of, 2019.               |  |  |  |
| (CORPORATE SEAL) |  |            | (Signature of Shareholder)  |   |  |  |  |
|                  |  |            | (Signature of Joint Share   | holder(s))  |  |  |  |
|                  |  |            | NOTES   |   |  |  |  |
|                  |  |            | The persons named in this shareholder submitting the person or company to repre     | proxy are officers of the Company. Each proxy shall have the right to appoint a sent him/her at the Meeting other than 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 of 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 Tuesday, 12th November 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 Tuesday, 12th November 2019.