



# SHAREHOLDER REGISTRATION FORM 2020 VIRTUAL ANNUAL GENERAL MEETING (AGM)

1. Shareholder's Full Name: \_\_\_\_\_

2. Shareholder's Email Address: \_\_\_\_\_

3. Country: \_\_\_\_\_

4. I will be attending the virtual AGM on 9 December 2020?

Yes

No

5. If you will **not** be attending the virtual AGM and would like to exercise your voting rights by appointing a proxyholder:

a. Please complete and return a Proxy Form to The Bahamas Central Securities Depository Limited (BCSD), 2nd Floor, Fort Nassau Centre, British Colonial Hilton, Suite #202, P.O. Box N-9307, Nassau, Bahamas. The Proxy Form may be found here: [https://www.rev.bs/wp-content/uploads/2020/11/CBL\\_Annual\\_ProxyForm\\_2020.pdf](https://www.rev.bs/wp-content/uploads/2020/11/CBL_Annual_ProxyForm_2020.pdf).

b. If someone other than the Chairman of the Board of Directors or Executive Vice Chairman of Cable Bahamas Ltd., as stated on the Proxy Form, will be your Proxy Holder **AND** attend the virtual AGM on your behalf, please provide the full name and email address of the Proxy Holder: \_\_\_\_\_ (please print)

Date of Registration: \_\_\_\_\_

Shareholder's Signature: \_\_\_\_\_

**NOTE: This Shareholder Registration Form and Proxy Form (if applicable) must be hand delivered or mailed by courier to the offices of *The Bahamas Central Securities Depository Limited (BCSD)* by no later than 4 p.m. on Tuesday, 8<sup>th</sup> December, 2020. Shareholders are not required to complete a Proxy Form if they register and plan to attend the virtual AGM. Registered shareholders will receive an email notification from BCSD with a fifteen digit control number confirming registration which will be needed to access the virtual AGM via the Lumi Global platform. If you do not receive an email notification, please contact BCSD as soon as possible at 242.322.5522/3 or [info@bahamascsd.com](mailto:info@bahamascsd.com). Additional information about the virtual AGM can be found under 'Virtual AGM Shareholder Support' on the company's website at <https://www.rev.bs/company-profile/shareholder-reports/>**

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## **REGISTRAR AGENT'S NOTES:**

Assigned Control Number: \_\_\_\_\_

Name of Shareholder/Proxy Holder: \_\_\_\_\_

Votes Represented: \_\_\_\_\_