

A man wearing a highly decorative, multi-colored headdress with yellow and white feathers and intricate patterns. He is wearing glasses and a colorful, beaded necklace. He is playing a trumpet, with the bell of the instrument visible on the right side of the frame. The background is dark and out of focus.

# FORM OF PROXY

2023

cable  
bahamas



The undersigned \_\_\_\_\_ (please print) of \_\_\_\_\_ (please print) being a shareholder of Cable Bahamas Ltd. (“the Company”), hereby appoints Ross McDonald, Chairman of the Board of Directors of Cable Bahamas Ltd., or failing him, Franklyn Butler II, Executive Vice Chairman & President and Chief Executive Officer of the Company or instead of either of them \_\_\_\_\_ (please print) 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 Monday, 11<sup>th</sup> December 2023 and at any adjournment thereof. Notice of the meeting, together with the accompanying audited financial statements and the Proxy Statement have been received by the undersigned, and on behalf of the undersigned to vote as specifically directed below.

- To vote for, vote against or withhold from voting on the approval of the Minutes of the last Annual General Meeting held on 15<sup>th</sup> December 2022.

**Approval of Minutes:**

VOTE FOR  VOTE AGAINST  WITHHOLD FROM VOTING

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

**Approval of Financial Statements & Auditor’s report:**

VOTE FOR  VOTE AGAINST  WITHHOLD FROM VOTING

- To vote for, vote against or withhold from voting on the election of the following directors, as specified in the Proxy.

**Election of Directors:**

Mr. Ross McDonald	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>
Mr. Gary Kain	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>
Ms. Michele Merrell	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>
Mr. Gowon Bowe	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>
Mr. Franklyn Butler II	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>
Mr. Sean McWeeney Jr	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>
Mr. Dexter Cartwright	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>
Mr. Felix Stubbs	VOTE FOR <input type="checkbox"/>	VOTE AGAINST <input type="checkbox"/>	WITHHOLD FROM VOTING <input type="checkbox"/>

- To approve the increase of the current level of remuneration for the Chairman, Vice Chairman, Committee Chairs and other Directors.

- The Chairman – from \$60k to \$70k
- Vice Chairman – from \$45k to \$50k
- A director that chairs a committee – from \$30k to \$35k
- Chairman of the Audit & Risk Committee – from \$35k to \$40k
- All other board members – from \$25k to \$30k

VOTE FOR  VOTE AGAINST  WITHHOLD FROM VOTING

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 2023.

**Ratification of Directors, Officers and Employees:**

VOTE FOR

VOTE AGAINST

WITHHOLD FROM VOTING

6. To confirm the Amended & Restated Articles of Association as at 31st August 2022 as being current and valid and to approve and ratify the same in all respects.

VOTE FOR

VOTE AGAINST

WITHHOLD FROM VOTING

7. To vote for, vote against or withhold from voting on the appointment of PricewaterhouseCoopers, 2 Bayside Executive Park, West Bay Street & Blake Road, P. O. Box N-3910, Nassau, N.P., Bahamas as the Auditor of the Company and to authorize the Directors to fix their remuneration.

**Appointment of Auditors**

VOTE FOR

VOTE AGAINST

WITHHOLD FROM VOTING

8. 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

9. 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 \_\_\_\_\_, 2023

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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 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, 2<sup>nd</sup> Floor Fort Nassau Centre, British Colonial Hilton, Suite 202, P.O. Box N 9307, Nassau, Bahamas, no later than 4 p.m. on **Friday, 8<sup>th</sup> December 2023**. 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 Friday, 8<sup>th</sup> December 2023.

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