

# PROXY FORM

The undersigned \_\_\_\_\_ (please print) of \_\_\_\_\_ (please print) being a shareholder of Cable Bahamas Ltd. ("the Company"), hereby appoints **Gary Kain**, Chairman of the Board of Directors of Cable Bahamas Ltd., or failing him, **Anthony Butler**, 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 **Wednesday, July 20, 2016** 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.

**1. To vote for, vote against or withhold from voting on the approval of the Minutes of the last Annual General Meeting held on July 8, 2015:**

*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:**

*Approval of financial statements and Auditor's report:*                     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 Proxy:**

*Election of Directors:*

**Mrs. V. Theresa Burrows**             VOTE FOR             WITHHOLD FROM VOTING  
**Bishop Lester Cox**                     VOTE FOR             WITHHOLD FROM VOTING  
**Mr. Calvin Knowles**                 VOTE FOR             WITHHOLD FROM VOTING  
**Mr. Ross McDonald**                 VOTE FOR             WITHHOLD 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:*                     VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

**5. To approve the dividend paid by the Company for the year ended December 31, 2015:**

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

**6. To ratify and confirm all acts, transactions and proceedings of Directors, Officers and Employees of the Company for the financial year ended December 31, 2015:**

*Ratification of Directors, Officers and Employees:*                     VOTE FOR             VOTE AGAINST             WITHHOLD FROM VOTING

7. To vote for or withhold from voting on the appointment of Deloitte, 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

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 \_\_\_\_\_, 2016.

\_\_\_\_\_  
Corporate Seal

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(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, 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 July 19, 2016. 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 July 19, 2016.