

FORM of PROXY

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD THURSDAY, NOVEMBER 16th, 2017



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, _____ (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 **Thursday, November 16th, 2017** 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 20th, 2016.

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 & 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.

Mr. Gary Kain	<input type="radio"/> VOTE FOR	<input type="radio"/> WITHHOLD FROM VOTING
Mr. Ross McDonald	<input type="radio"/> VOTE FOR	<input type="radio"/> WITHHOLD FROM VOTING
Ms. Michele Merrell	<input type="radio"/> VOTE FOR	<input type="radio"/> WITHHOLD FROM VOTING
Rev. Dr. Ranford Patterson	<input type="radio"/> VOTE FOR	<input type="radio"/> WITHHOLD FROM VOTING
Mr. Franklyn Butler	<input type="radio"/> VOTE FOR	<input type="radio"/> WITHHOLD FROM VOTING
Mr. Troy d'Arville	<input type="radio"/> VOTE FOR	<input type="radio"/> WITHHOLD FROM VOTING
Ms. Elma E. Campbell	<input type="radio"/> VOTE FOR	<input type="radio"/> 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 ratify and confirm all acts, transactions and proceedings of Directors, Officers and Employees of the Company for the financial year ended June 30th, 2017.

Ratification of Directors, Officers and Employees:

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

CABLE BAHAMAS LTD. / FORM of PROXY

PROXY SOLICITED BY MANAGEMENT FOR THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS TO BE HELD THURSDAY, NOVEMBER 16th, 2017

6. To vote for, or against, or withhold from voting on the appointment of Deloitte., 2nd Terrace, Collins Avenue, P O Box N 7120, Nassau, The Bahamas as the Auditor of the Company and to authorize the Directors to fix their remuneration.

Appointment of Deloitte.:

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

7. To approve the resolution to amend the Articles of Association as follows:

Subject to being granted regulatory approval, to amend the Memorandum and Articles of Association of the Company to reflect the terms of the Series 11, 8% Non-voting Cumulative Redeemable Preference Shares due 2023 as set forth in the Offering Memorandum for such shares issued by the Company 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 Articles of Association to reflect the Series 11, 8% Preference Shares:

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

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

Subject to being granted regulatory approval, to amend the Memorandum and Articles of Association of the Company to reflect the terms of the Series 12, 7.75% Non-voting Cumulative Redeemable Preference Shares due 2026 as set forth in the Offering Memorandum for such shares issued by the Company 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 Articles of Association to reflect the Series 12, 7.75% Preference Shares:

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

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

Subject to being granted regulatory approval, to amend the Memorandum and Articles of Association of the Company to reflect the terms of the Series 13, 6.25% Non-voting Cumulative Redeemable Preference Shares due 2026 as set forth in the Offering Memorandum for such shares issued by the Company 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 Articles of Association to reflect the Series 13, 6.25% Preference Shares:

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

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

- That Article 77(1) be amended to appoint all Directors for one-year terms and if eligible to be reelected at the next Annual General Meeting.
- To delete Article 77(2) which required two Directors to retire every year.
- That Article 78 be amended to provide for a Director at the end of his annual term to be eligible for reelection.
- That Article 81 be amended to allow for a Director whose annual term has expired to be eligible for reelection at the Annual Meeting.

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OF SHAREHOLDERS TO BE HELD THURSDAY, NOVEMBER 16th, 2017

11. To authorize the Directors to execute any and all documents to effect the consolidation, restatement and replacement of the existing Memorandum and Articles of Association and to make all necessary filings and supply all necessary information to the relevant agencies in connection therewith.

Authorize Directors to effect the Amended Memorandum and Articles of Association

VOTE FOR VOTE AGAINST WITHHOLD FROM VOTING

12. 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 _____, 2017.

(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 4pm on Wednesday, November 15th, 2017. 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 Wednesday, November 15th, 2017.

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OF SHAREHOLDERS TO BE HELD THURSDAY, NOVEMBER 16th, 2017

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