

# CABLE & WIRELESS JAMAICA LIMITED PROXY FORM

I/We.....

of.....

being a member/members of the above-named company, hereby appoint

.....

of.....

or failing him/her.....

of.....

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the company to be held on 21<sup>st</sup> November 2018, and at any adjournment thereof.

I/We desire this form to be used for/against the resolutions, as indicated below.

Please indicate by inserting X in the spaces below how you wish your votes to be cast. If no indication is given, your proxy will vote for or against each resolution or abstain as he/she thinks fit.

## Resolution

For text of resolution please refer to Notice of Meeting.

FOR	AGAINST

Dated this.....day of.....2018

.....

Signature

.....

Signature

Note: To be valid

1. This form must be received by the Secretary of the Company, Ms. Sola Hines, at the registered office of the Company situated at 2-6 Carlton Crescent, Kingston 10 by 3:00p.m. on Monday, 19<sup>th</sup> November, 2018.
2. If the appointer is a corporation, this form must be under its Common Seal in accordance with its Articles of Incorporation.
3. A J\$100.00 stamp is to be affixed in the space provided below

