

# Notice of Annual General Meeting to Shareholders and Agenda

**DATE:** Tuesday, 15th January 2019 / At 6:00 p.m.  
**PLACE:** Baha Mar Convention Arts & Entertainment Centre, Cable Beach, Nassau, The Bahamas

## ITEMS OF BUSINESS:

- (1) To announce the results of the examination of proxies, declare a quorum present and proceed to business;
- (2) To approve the Minutes of the last Annual General Meeting held on 16th November 2017;
- (3) To receive and consider the Chairman's Report;
- (4) To receive and approve the audited financial statements and the report of the auditors;
- (5) To elect directors for the ensuing year and fix their remuneration;
- (6) To confirm and approve dividends paid for the year ended;
- (7) To consider and approve a standard resolution ratifying and confirming all acts, transactions and proceedings of the Directors, Officers and Employees of the Company for the twelve-month period to 30th June 2018;
- (8) To approve the appointment of the auditors of the Company, and authorise the Directors to fix their remuneration;
- (9) To transact such other business as may properly come before the Meeting and any adjournment thereof.

## RECORD DATE:

Holders of Ordinary Shares of record at the close of business on 12th December 2018 are entitled to vote at The Meeting.

## FINANCIAL STATEMENTS:

The Company's twelve-month audited financial statements are included in the Company's 2018 Annual Report. The Annual Report is available at our website: [www.cablebahamas.com](http://www.cablebahamas.com) or at our locations on Robinson Road at Marathon, the Mall at Marathon; East Atlantic Drive, Freeport, Grand Bahama, or Bahamas Central Securities Depository Ltd., 2nd Floor, Fort Nassau Centre, British Colonial Hilton, Suite 202, Nassau, The Bahamas.

## PROXY VOTING:

It is important that your shares be represented and voted at the Meeting. You can vote your shares by appearing in person or by completing and returning the proxy form enclosed. You can revoke a proxy at any time prior to its exercise at the Meeting by following the instructions in the accompanying proxy statement.

*By order of the Board of Directors:*



**Gary Kain** | Chairman  
12th December 2018