Caribbean Utilities Company, Ltd.

Proxy — Class A Ordinary Shares

THIS PROXY IS SOLICITED BY MANAGEMENT FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD MAY 10, 2018.

The undersigned holder of Class A Ordinary Shares of Caribbean Utilities Company, Ltd. (the "Company") hereby appoints J.F. Richard Hew, President and Chief Executive Officer of the Company or, failing him, Letitia T. Lawrence, Company Secretary of the Company or, instead of any of them, ______________________________ as proxyholder for the undersigned, with power of substitution, to attend, act and vote in respect of all Class A Ordinary Shares registered in the name of the undersigned at the Annual General Meeting of the shareholders of the Company to be held Thursday, May 10, 2018, and at any adjournment thereof (the "Meeting") in the manner, to the same extent and with the same power as if the undersigned were personally present at the Meeting. The undersigned hereby directs the said proxyholder to vote the Class A Ordinary Shares registered in the name of the undersigned as follows without limiting the generality of the authorization and power hereby given.

1.	**Election of Directors**	**FOR**	**WITHHOLD**
1.	J. Bryan Bothwell	☐	☐
2.	Phonse Delaney	☐	☐
3.	Jennifer P. Dilbert	☐	☐
4.	Sheree L. Ebanks	☐	☐
5	Woodrow S. Foster	☐	☐
6.	J. F. Richard Hew	☐	☐
7.	Eddinton M. Powell	☐	☐
8.	David E. Ritch	☐	☐
9.	Gary J. Smith	☐	☐
10.	Peter A. Thomson	☐	☐
11.	Lynn R. Young	☐	☐

2.	**Appointment of Auditors**	**FOR**	**WITHHOLD**
	Appointment of Deloitte LLP as Auditors	☐	☐

AND to vote on such other business as may properly come before the Meeting.

The proxy will be voted **FOR** Items 1 Election of Directors 1 through 11 inclusive and Item 2 Appointment of Auditors if no specification is made regarding voting in any of the above matters. This proxy, when properly executed, confers discretionary authority with respect to amendments or variations to matters identified in the Notice of Meeting and with respect to such other matters as may properly come before the Meeting.

DATED this __________ day of __________, 2018.

______________________________ (Please print name)

______________________________ (Signature of Shareholder)

______________________________ (Number of Class A Ordinary Shares)

Instructions: (Please use dark black pencil or pen.)

1. **Please sign exactly as your name appears on the proxy. This proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, by an officer or the corporation's duly authorized attorney. The corporate seal of a shareholder that is a corporation should be affixed. Each shareholder has the right to appoint a person to represent a shareholder at the Meeting other than the persons designated above. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a shareholder of the Company.**
2. **Please date the proxy. This proxy shall be deemed to be dated the date on which it is mailed to you if it is not returned dated.**