

ST. LUCIA ELECTRICITY SERVICES LIMITED

Form of Proxy

The Companies Act of Saint Lucia (Section 141 (1)), Chapter 13.01 Revised Laws of Saint Lucia,

NAME OF COMPANY:

St. Lucia Electricity Services Limited

No. 25 of 1964

PARTICULARS OF MEETING:

St. Lucia Electricity Services Limited will hold its 52nd Annual Meeting of Shareholders (the "Meeting") at the **CSA Centre, Sans Soucis, Castries, Saint Lucia on Friday 5th May 2017 at 5.00 p.m.** (local time)

I/We being shareholder(s) of the St. Lucia Electricity Services Limited, hereby appoint Mr. Stephen McNamara Chairman of the Company **OR**

.....
(Block Letters)

of

.....
(Block Letters)

as my/our proxy to vote for me/us on my/our behalf at the above meeting and at any adjournment thereof

Dated this day of 2017

Name:

Signature:

Please indicate with an "X" in the spaces below how you wish your proxy to vote on the items numbered 1, 2, 3, 4, 5 and 6. If you fail to complete the boxes below, the proxy will vote the shares according to the recommendations of Management.

Agenda Item	For	Against
1. The Directors Report		
2. The Audited Financial Statements of the Company for the year ended December 31, 2016 and the Auditors Report		
3. The re-appointment of Auditor		
4. To sanction a final dividend in respect of the year ended 31st December 2016.		
5. Re-election of Directors retiring by rotation:		
▣ Mr. Stephen McNamara		
▣ Mr. John Joseph		
▣ Mrs. Carole Eleuthere Jn Marie		
6. To elect director:		
▣ Mr. Nicholas John		
▣ Mr. Leslie Prospere		
▣ Mr. Charles Serieux		

PLEASE READ INSTRUCTIONS OVER LEAF

In the case of a body corporate this form must be executed under seal in accordance with the Company's By-Laws.

N.B. Proxies must be deposited for registration at the Hasache Building, Goodlands Castries, Saint Lucia, NOT LATER THAN 4.00 p.m. on Tuesday 2nd May 2017.

Received by: _____

Date: _____ Time: _____