

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 53rd Annual Meeting of Shareholders (the "Meeting") at the CSA Centre, Sans Soucis, Castries, Saint Lucia on Friday 4th May 2018 at 5.00 p.m. (local time)

I/We being shareholder(s) of the St. Lucia Electricity Services Limited, hereby appoint Mr. John C. Joseph 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 2018

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, 2017 and the Auditors Report		
3. The re-appointment of Auditor		
4. To sanction a final dividend in respect of the year ended 31st December 2017.		
5. Re-election of Directors retiring by rotation:		
o Mr. Matthew Lincoln Mathurin		
o Mr. Leslie Prospere		
o Mr. Roger Blackman		
6. To elect director:		
o Mr. Frank Myers		

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 LUCELEC Building, Sans Souci, John Compton Highway, Castries Saint Lucia, NOT LATER THAN 4.00 p.m. on Monday 30th April 2018

Received by: _____

Date: _____ Time: _____