



## Caribbean Utilities Company, Ltd. Request for Financial Statements

Dear Investor:

As a beneficial shareholder of Caribbean Utilities Company, Ltd., you are entitled to receive our interim financial statements, our annual financial statements, or both.

To receive this information, please complete the on-line form at <https://ca.astfinancial.com/financialstatements>, specifying our company code 0810A.

Alternately, you can complete the form below and return it to

AST Trust Company (Canada)  
P.O. BOX 700  
Station B  
Montreal, QC H3B 3K3  
Fax: 1-888-249-6189

Your name will then be placed on the supplemental mailing list maintained by our transfer agent and registrar, the AST Trust Company (Canada).

As long as you remain a beneficial shareholder, you will receive this notification each year and be required to renew your request to receive financial statements. If you have any questions, please contact AST Trust Company (Canada) at [www.astfinancial.com/ca-en](http://www.astfinancial.com/ca-en) or by phone at 1-800-387-0825 or by email at [inquiries@astfinancial.com](mailto:inquiries@astfinancial.com).

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### Request for Financial Statements

To: AST Trust Company (Canada)

*(Please print)*

Please add my name to the Supplemental Mailing List for Caribbean Utilities Company, Ltd., and send me their financial statements as indicated below:

Name \_\_\_\_\_

Address \_\_\_\_\_

Interim Financial Statements

\_\_\_\_\_

Annual Financial Statements

\_\_\_\_\_

By mail

Postal/Zip Code \_\_\_\_\_

By Electronic Delivery

Consent to Electronic Delivery

Email Address \_\_\_\_\_

0810A Supp

## CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS

Caribbean Utilities Company, Ltd. has a voluntary program for delivery to holders of common shares (“Shareholders”) of company documents by electronic means rather than traditional mailing of a paper copy. The program offers increased convenience for Shareholders, benefits to our environment and reduced costs for the company. If you wish to receive documents electronically via the Internet, please confirm your consent below.

**To: Caribbean Utilities Company, Ltd. (“CUC”).**

I consent to the delivery by CUC of all documents to which I am entitled, electronically rather than by mail, I understand that the documents I am entitled to receive are determined by the class of securities I hold and may include the documents listed below, all in accordance with the terms hereof. The consent granted herein will last indefinitely until revoked.

1. The following documents that are filed with securities regulators and mailed to other Shareholders will at the same time be delivered electronically to me (the “Documents”);
  - a) Annual Reports;
  - b) Interim Reports and
  - c) Notices of Annual and/or Special Meetings of Shareholders, Management Information Circulars, and forms of Proxy (if applicable).

\* Including, in each case, financial statements and Management’s Discussion and Analysis Note: Notice of any Shareholder Meeting and a form of Proxy, coded with a secure control number, will be sent to all registered Shareholders to enable proxy voting.

2. The Documents will be delivered to me by CUC making them available for my viewing, downloading and/or saving from the Internet website [www.cuc-cayman.com](http://www.cuc-cayman.com) (the “Website”). A shareholder must then go to “Investor Relations — Annual Information Forms” and locate the Documents. CUC, through its agent (AST Trust Company (Canada)), will notify me that a Document which I am entitled to receive electronically is available on the Website. I agree that such notification will be sent to me at the email address that I have provided below.
3. The viewing, downloading and/or saving of a Document requires me to use a computer and operating system capable of running Adobe Acrobat Reader 9.0 (or higher), access to an Internet services provider, and either the Microsoft Internet Explorer 7.0 (or higher) or Firefox 3.0 (or higher) web browser. For Shareholders without Adobe Acrobat Reader, a link will be provided to allow download of this program. Any Shareholder who has difficulty viewing the documents can contact Investor Relations via email at [investor@cuc.ky](mailto:investor@cuc.ky). Accordingly, I acknowledge that I understand the above technical requirements and that I possess the technical ability and resources to receive electronic delivery in the manner outlined in this “Consent to Electronic Delivery of Documents”.
4. I acknowledge that I may receive at no cost a paper copy of any Document to be delivered electronically if CUC’s agent cannot make electronic delivery available or if I contact CUC’s agent by telephone, regular mail or electronic mail at Caribbean Utilities Company, Ltd. c/o AST Trust Company (Canada), via phone at 1-800-387-0825, via mail at PO Box 700, Station B, Montreal, Quebec Canada H3B3K3 or via the Internet website at <https://www.astfinancial.com/ca-en>. I further acknowledge that my request of a paper copy of any Document does not constitute revocation of this “Consent to Electronic Delivery of Documents”.
5. The Documents will be posted on the Website for delivery for a period of time corresponding to the notice period stipulated under applicable legislation and the Documents will remain posted on the Website thereafter for a period of time which is appropriate and relevant, given the nature of the Document.
6. I understand that my consent may be revoked or changed and that I may change my email address to which notices are to be delivered to me at any time by notifying CUC’s agent of such revoked or changed consent or changed email address by regular mail or electronic mail as specified in paragraph 4 above. Such revocation or change of consent or change of email address must actually be received and acknowledged by CUC’s agent in order for it to be effective.
7. I understand that CUC maintains in confidence the personal information I provide as a Shareholder and uses it only for the purpose of Shareholder communication and as may be permitted under applicable legislation.
8. I understand that I am not required to consent to the electronic delivery of Documents.

I am a security holder of CUC. I have read and understand this “Consent to Electronic Delivery of Documents” and I consent to the electronic delivery of Documents I am entitled to receive on the foregoing terms.