

**VOTING LETTER**

**Special Shareholders' Meeting**

**26 September 2018 (2.00 p.m. CET)**

***This is an unofficial English translation, for information purposes only.  
Please only sign and return the original Dutch version.***

The signed original Dutch version of the voting letter shall be returned to  
Telenet Group Holding NV (*the Company*) by mail  
at the latest on **Thursday 20 September 2018**, to:

Telenet Group Holding NV  
Investor Relations  
Liersesteenweg 4, PB 54  
2800 Mechelen, Belgium

or

Telenet Group Holding NV  
Investor Relations  
Neerveldstraat 105  
1200 Sint-Lambrechts-Woluwe, Belgium

**The Undersigned** (name and first name / Name of the Company)

.....

**Residing / Registered Office**

.....

Owner of

(Number)
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Shares of Telenet Group Holding NV

Nature of shares  dematerialized  
 registered

votes by letter in the following way with respect to the Special Shareholders' Meeting,  
which will be held on Wednesday 26 September 2018 as from 2.00 p.m. CET.

**My vote on each of the proposed resolutions is as follows:**  
*(please mark the appropriate boxes)*

**1. Proposal to adopt an extraordinary intermediate dividend totaling EUR 600 million (gross)**

Proposed resolution: On the recommendation of the board of directors, the special general meeting resolves to approve an extraordinary intermediate dividend amounting to a total of EUR 600 million gross, being, on the date of 17 August 2018 (latest published information on the share repurchase program 2018bis), EUR 5.26 per share gross, payable as from 4 October 2018 (which amount per share may change in function of the number of own shares held by the Company on the date of payment of the extraordinary intermediate dividend), by deduction from the available reserves of the Company.

<input type="checkbox"/> I AGREE	<input type="checkbox"/> I DO NOT AGREE	<input type="checkbox"/> ABSTENTION
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**2. Proposal to delegate powers to the board of directors**

Proposed resolution: The special general meeting resolves to delegate to the board of directors all further powers with regard to the payment of the extraordinary intermediate dividend to the shareholders.

<input type="checkbox"/> I AGREE	<input type="checkbox"/> I DO NOT AGREE	<input type="checkbox"/> ABSTENTION
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In case of amendments to the agenda and proposed additional resolutions as mentioned in article 533ter of the Belgian Companies Code, the Company will publish an amended agenda with, as the case may be, additional agenda items and additional draft resolutions by **Tuesday, 11 September 2018 at the latest**. In addition, the Company shall make amended forms available for votes by mail. Votes by mail that reach the Company prior to the publication of an amended agenda remain valid for the agenda items to which the votes by mail apply, subject, however, to applicable law and the further clarifications set out on the postal voting form. In accordance with the Belgian Companies Code, a vote by letter regarding an agenda item for which a new proposed resolution was filed by a shareholder holding at least 3% of the shares, is null and void.

In case of amendments to a proposed resolution or a new proposed resolution (insofar as legally possible during the general meeting):<sup>1</sup>

- the Undersigned votes **for** the amended or new resolution
- the Undersigned votes **against** the amended or new resolution
- the Undersigned **abstains** from the vote on the amended or new resolution
- the following person is appointed as special proxy holder, with power of substitution, to vote in the name of the Undersigned on the amended or new resolution:

Mr./Mrs. ....

<sup>1</sup> *Absence of instructions on this form or to the proxy holder shall be tantamount to an instruction to vote for the amended or new resolution proposed by the Board of Directors.*

*Unofficial English translation – Please sign original Dutch version*

Done at ....., on ..... 2018.

Signature(s):.....