

VOTING LETTER

Extraordinary General Shareholders' Meeting

4 December 2019 (10.30 a.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 **28 November 2019** to:

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

or

Telenet Group Holding NV
Investor Relations
Neerveldstraat 107
1200 Sint-Lambrechts-Woluwe, Belgium

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

.....

Residing / Registered Office

.....

Owner of

(Number)

Shares of Telenet Group Holding NV

Nature of shares dematerialized
 registered

votes by letter in the following way with respect to the Extraordinary General Shareholders' Meeting, which will be held on Wednesday 4 December 2019 as from 10.30 a.m. CET.

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

1. Cancellation of shares - Amendment Articles of Association

Proposed resolution: The cancellation of 1,178,498 own shares, acquired by the Company under the Share Repurchase Program 2018bis and as disclosed in this regard. The unavailable reserve created for the acquisition of own shares as provided for in article 623 of the Belgian Companies Code is released.

Article 6 of the articles of association will be amended and reformulated as follows:

“The share capital of the company amounts to € 12,799,049.40. It is represented by 114,656,785 shares without nominal value, each of which represents an equal portion of the share capital. The share capital has been fully and unconditionally subscribed for and is fully paid up. All Shares are normal Shares except for:

- (1) the 30 Golden Shares, which have the same rights and benefits as the common Shares except when expressly provided for otherwise in these Articles of Association;*
- (2) the 94,843 Liquidation Dispreference Shares, which have the same rights and benefits as the common Shares except when expressly provided for otherwise in these Articles of Association.”*

<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 19 November 2019 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.

Unofficial English translation – Please sign original Dutch version

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

- 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.

¹ *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.*

Done at, on 2019.

Signature(s):.....