VOTE BY MAIL

Annual General Shareholders' Meeting

May 28, 2009 (3.00 p.m.)

To be returned (together with Dutch version) by registered letter against acknowledgement of receipt at the latest on May 23, 2009 to:

Telenet Group Holding NV
Dieter Nieuwdorp, Corporate Counsel
Liersesteenweg 4
2800 Mechelen

The Undersigned (name and first name / Name of the Company)				
Residing / Registered Office				
Owner of		Shares of Telenet Group Holding nv		
	(Number)			

Votes by mail in the following way with respect to the Annual General Shareholders' Meeting, which will be held on Thursday May 28, 2009 as from 3 p.m.

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

Unofficial English translation - Please also sign original Dutch version

General Shareholders' Meeting

- 1. Communication of and discussion on the annual report of the board of directors and the report of the statutory auditor on the statutory financial statements for the fiscal year ended on December 31, 2008.
- 2. Communication and approval of the statutory financial statements of the Company for the fiscal year ended on December 31, 2008, and of the proposed allocation of the result.

<u>Proposed resolution</u>: approval of the statutory financial statements of the Company for the fiscal year ended on December 31, 2008, including the allocation of the result as proposed by the board of directors.

FOR	
AGAINST	
ABSTAIN	

- 3. Communication of and discussion on the annual report of the board of directors and the report of the statutory auditor on the consolidated financial statements for the fiscal year ended on December 31, 2008.
- 4. Communication of the consolidated financial statements of the Company for the fiscal year ended on December 31, 2008.
- 5. Discharge from liability to the directors.

 Proposed resolution: to grant discharge from liability to the directors for the exercise of their mandate during the fiscal year ended on December 31, 2008.

FOR	
AGAINST	
ABSTAIN	

6. Discharge from liability to the statutory auditor.
Proposed resolution: to grant discharge from liability to the statutory a

<u>Proposed resolution</u>: to grant discharge from liability to the statutory auditor for the exercise of their mandate during the fiscal year ended on December 31, 2008.

FOR	
AGAINST	
ABSTAIN	

In case of ame	ndments to a proposed resolution or a new proposed resolution: 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
	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.
Done at	2009.
Signatu	re(s):