

TELENET GROUP HOLDING NV
Limited Liability Company under Belgian law
Liersesteenweg 4 - 2800 Mechelen Belgium
RLP Mechelen 0477.702.333

NOTICE OF REGISTRATION FOR SECURITY HOLDERS

Extraordinary General Meeting

to be held on September 13, 2012 at 3 p.m. and, if the required forum for the extraordinary general meeting is not reached, the extraordinary general meeting to be held on October 1, 2012 at 10.30 a.m.

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

This notice of registration should be used by security holders who want to attend the meeting.

The signed and completed notice must reach the company at the latest on the sixth calendar day prior to the first meeting, *i.e.* on **September 7, 2012 at the latest**, by mail to:

TELENET GROUP HOLDING NV
Attn: Dieter Nieuwdorp, VP Corporate Counsel
Liersesteenweg 4
2800 Mechelen
BELGIUM

or by e-mail at:

corporategovernance@staff.telenet.be

Prior to September 7, 2012, Shareholders can also register for the meeting via the counters of ING België. Holders of dematerialised securities or physical bearer shares must attach to the notice a certificate issued by the applicable settlement institution for the shares concerned, or by a certified account holder or financial intermediary, confirming the number of securities that have been registered in their name on the registration date, (*i.e.* August 30, 2012, at midnight (24:00, Central European Time, GMT+1)) with which the holders want to participate to the general meeting.

The undersigned,

First Name:

Family Name:

Address:

or

Corporate name:

Corporate form of company:

Registered office:

Represented by (first name,
family name and capacity):

owner of the following number(s) of registered securities issued by the limited liability company, Telenet Group Holding, with its registered office at Liersesteenweg 4, 2800 Mechelen, Belgium:

Number of shares
Number of warrants

Hereby notifies his/her/its intent to attend:

- 1) the extraordinary general meeting of Telenet Group Holding NV to be held at the registered office of the company (Liersesteenweg 4, 2800 Mechelen, Belgium) on September 13, 2012 at 3 p.m., and if the required quorum for the extraordinary general meeting is not reached, the extraordinary general meeting to be held on October 1, 2012 at 3 p.m.; and
- 2) in the event that the aforementioned extraordinary general meeting is postponed or suspended, the general meeting, that would be held with the same agenda.

Done at on 2012.

Signature