

**TELENET GROUP HOLDING NV**  
Limited Liability Company under Belgian law  
Neerveldstraat 105 - 1200 Sint-Lambrechts-Woluwe  
0477.702.333 - RLE Brussels, Dutch section

**NOTICE OF REGISTRATION FOR SECURITY HOLDERS**

**Extraordinary General Shareholders' Meeting**  
to be held on April 26, 2017 at 2:00 p.m. CET

***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 extraordinary general shareholders' meeting.

The signed and completed notice must reach the company at the latest on the sixth calendar day prior to the meeting, *i.e. on April 20, 2017 at the latest*, by mail to:

TELENET GROUP HOLDING NV  
Attn: Bart van Sprundel, Company Secretary  
Liersesteenweg 4, PB 54  
2800 Mechelen, BELGIUM

or by e-mail at:

[corporategovernance@staff.telenet.be](mailto:corporategovernance@staff.telenet.be)

Prior to April 20, 2017, shareholders can also register for the meeting via the counters of ING België. Holders of dematerialised securities 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. April 12, 2017, at midnight (12:00 p.m., Central European Time, GMT+1)) with which the holders want to participate to the extraordinary general shareholders' 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 Neerveldstraat 105, 1200 Sint-Lambrechts-Woluwe, Belgium:

Number of shares	.....
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Hereby notifies his/her/its intent to attend:

- 1) the extraordinary general shareholders' meeting of Telenet Group Holding NV to be held at Liersesteenweg 4, 2800 Mechelen, Belgium on April 26, 2017 at 2:00 p.m. CET; and
- 2) in the event that the aforementioned extraordinary general shareholders' meeting is postponed or suspended, the extraordinary general shareholders' meeting, as relevant, that would be held with the same agenda.

Done at ..... on ..... 2017.

Signature .....