

MILLICOM INTERNATIONAL CELLULAR S.A.
société anonyme

Registered Address:

**2, rue du Fort Bourbon
L-1249 Luxembourg, Grand-Duchy of Luxembourg
- R.C.S. Luxembourg: B 40.630 –**

POWER OF ATTORNEY – Shareholders

I, the undersigned, _____ (*name of signatory*),
with professional address at _____
(*address of registered office*), acting on behalf of _____
(*Individual capacity / Shareholder's full company name / Annex I*)¹, with full capacity to represent the
Shareholder(s) at the AGM and EGM, and vote in accordance with the voting instructions described
below, holder of _____ (*number*) common shares in **Millicom International
Cellular S.A.**, a Luxembourg public limited liability company (*société anonyme*) with registered office
at 2, rue du Fort Bourbon L-1249 Luxembourg, Grand-Duchy of Luxembourg under the company
number B 40.630 ("**Millicom**" or the "**Company**"), hereby gives special power of attorney, with full
power of substitution, to: _____
(*name of the designated person /Chairman of the AGM as defined below*)² (the "**Attorney**") in order
for the Attorney to individually under his/her sole signature to represent the undersigned at the
annual general meeting (the "**AGM**") and the subsequent extraordinary general meeting (the "**EGM**")
of the shareholders of Millicom, to be held on May 4, 2018 starting from 12:00 noon (CET) at the
Millicom Registered Office, or on any other date or at any other time or location should the AGM and
EGM be reconvened with the following agenda, and to vote as indicated in the table below, with
reference to the proposals for each respective item of the agenda included in the Convening Notice
for the AGM and EGM, and there, for and on behalf of the undersigned.

The undersigned authorizes and empowers the Attorney, for and on behalf of the undersigned, to sign
all deeds and documents or do all acts necessary or useful in respect of the performance of this power
of attorney even though not especially indicated, promising to ratify such acts and signatures if need be
under this power of attorney, which shall be irrevocable for a period ending on July 15, 2018.

This power of attorney is governed by, and shall be construed in accordance with Luxembourg law.
The courts of the district of Luxembourg City shall have exclusive jurisdiction to hear any dispute or
controversy arising out of or in connection with this power of attorney.

¹ If acting on behalf of more than one Shareholder, please include the list of shareholders and number of shares as
Annex I – Investors can be grouped in one proxy as long as they vote equally and designate the same person as
Attorney.

² The Chairman of the AGM and EGM will be given the power of attorney if no other designated person is indicated.

AGM

By ticking this box, the undersigned authorizes the Attorney to vote on all the items of the agenda of the AGM as she/he considers appropriate

Otherwise, please tick the boxes below to instruct the Attorney as considered appropriate:

	Agenda items of the AGM	Vote in favour	Vote against	Abstain from voting
1.	To elect the Chairman of the AGM and to empower the Chairman of the AGM to appoint the other members of the bureau of the meeting. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To receive the management report(s) of the Board of Directors (rapport de gestion) and the report(s) of the external auditor on the annual accounts and the consolidated accounts for the financial year ended December 31, 2017.	n/a	n/a	n/a
3.	To approve the annual accounts and the consolidated accounts for the year ended December 31, 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To allocate the results of the year ended December 31, 2017. On a parent company basis, Millicom generated a loss of USD 384,414,983 which is proposed to be allocated to the profit or loss brought forward account of Millicom.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To approve the distribution by Millicom of a dividend in a total amount of USD 266,022,071 to the shareholders of Millicom pro rata to the paid-up par value of their shareholding in Millicom, corresponding to a dividend of USD 2.64 per share (other than the treasury shares) to be paid in two equal installments on May 15, and November 14, 2018. To acknowledge and confirm that Millicom has sufficient available funds to make this dividend distribution.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	To discharge all the current Directors of Millicom for the performance of their mandates during the financial year ended December 31, 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	To set the number of Directors at eight (8).*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	To re-elect Mr. Tom Boardman as a Director for a term starting on the day of the AGM and ending on the day of the next annual general meeting to take place in 2019 (the "2019 AGM").*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	To re-elect Mr. Odilon Almeida as a Director for a term starting on the day of the AGM and ending on the 2019 AGM. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	To re-elect Ms. Janet Davidson as a Director for a term starting on the day of the AGM and ending on the 2019 AGM. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	To re-elect Mr. Tomas Eliasson as a Director for a term starting on the day of the AGM and ending on the 2019 AGM. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	To re-elect Mr. Anders Jensen as a Director for a term starting on the day of the AGM and ending on the 2019 AGM.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Agenda items of the AGM	Vote in favour	Vote against	Abstain from voting
13.	To re-elect Mr. José Antonio Ríos García as a Director for a term starting on the day of the AGM and ending on the 2019 AGM.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14.	To re-elect Mr. Roger Solé Rafols as a Director for a term starting on the day of the AGM and ending on the 2019 AGM. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15.	To elect Mr. Lars-Åke Norling as a Director for a term starting on September 1, 2018 and ending on the 2019 AGM. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16.	To re-elect Mr. Tom Boardman as Chairman of the Board of Directors for a term starting on the day of the AGM and ending on the 2019 AGM. *			
17.	To approve the Directors' remuneration for the period from the AGM to the 2019 AGM, including (i) a fee-based compensation amounting to SEK 5,775,000, and (ii) a share-based compensation amounting to SEK 3,850,000, such shares to be provided from the Company's treasury shares or alternatively to be issued from Millicom's authorized share capital to be fully paid-up out of the available reserves (i.e. for nil consideration from the relevant Directors). *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18.	To re-elect Ernst & Young S.A., Luxembourg as the external auditor for a term ending on the 2019 AGM and to approve the external auditor remuneration to be paid against approved account. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19.	To approve a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20.	To authorize the Board of Directors, at any time between the AGM and the day of the 2019 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom's shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the Luxembourg law of 10 August 1915 on commercial companies, as amended (the "1915 Law") (the "Share Repurchase Plan").*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21.	To approve the guidelines for remuneration of senior management. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22.	To approve the share-based incentive plans for Millicom employees. *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**More details are included under the notes of the convening notice to the AGM.*

EGM

By ticking this box, the undersigned authorizes the Attorney to vote on all the items of the agenda of the EGM as she/he considers appropriate

Otherwise, please tick the boxes below to instruct the Attorney as considered appropriate:

	Agenda items of the EGM	Vote in favour	Vote against	Abstain from voting
1.	To elect the Chairman of the EGM and to empower the Chairman of the EGM to appoint the other members of the bureau of the meeting.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To renew the authorization granted to the Board of Directors in Article 5 of Millicom's articles of association to issue new shares up to a share capital of USD 199,999,800 divided into 133,333,200 shares with a par value of USD 1.50 per share, for a period of five years from May 4, 2018, and to amend article 5, paragraph 4 of the Company's articles of association accordingly.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	In relation to the renewal of the authorization to increase the issued share capital, (i) to receive the special report of the Board of Directors of Millicom issued in accordance with Article 420-26 (5) of the 1915 Law, inter alia; and (ii) to approve the granting to the Board of Directors of the power to remove or limit the preferential subscription right of the shareholders in case of issue of shares against payment in cash, to a maximum of new shares representing 5% of the then outstanding shares (including shares held in treasury by the Company itself); and to amend article 5, paragraph 3 of the Company's articles of association accordingly.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To fully restate the Company's articles of association to incorporate the amendments to the Company's articles of association approved in the foregoing resolutions, and to reflect the renumbering of the articles of the 1915 Law.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**More details are included under the notes of the convening notice to the EGM.*

and there, for and on behalf of the undersigned:

- to vote and take in the name and on behalf of the undersigned, all the resolutions with respect to the above agenda, and to take any other resolutions which might be considered useful or necessary.
- in general to do and perform any and all acts and deeds which may be necessary or useful in the accomplishment of the present power of attorney.

Given in _____ (place), on _____ 2018 (date)

Signature: _____

Name:

Position:

Company name (if applicable):

Annex I – List of Direct Shareholders represented in this Proxy

*The signatory of this proxy hereby confirms that he/she has the capacity to represent the Shareholders listed below at the AGM and EGM and vote in accordance with the voting instructions described above.

Name of the Shareholder	Number of shares	Address

This Power of Attorney (completed, dated and signed) must be sent to Millicom no later than on April 20, 2018 (the "Record Date") at 23:59 (CET):

- a) If signed electronically, by email to information@millicom.com, or
- b) If signed physically, a scan by email to information@millicom.com, followed by original documents sent by post to Millicom International Cellular S.A., 2 rue du Fort Bourbon, L-1249 Luxembourg, attention: Company Secretary. Original documents must be received by Millicom no later than April 25, 2018.

In order to exercise their rights at the AGM and EGM, shareholders having registered their shares in the name of a nominee/broker must temporarily re-register in their own name in the records maintained by AST or DTCC. Shareholders needing to re-register must inform their nominee/broker well in advance of the Record Date so the necessary actions can be taken to ensure that the shareholder's name appears on the records maintained by AST or DTCC at 23.59 CET on the Record Date. Please, note that shareholders who have not re-registered their shares with AST or DTCC by 23.59 CET on the Record Date will not be eligible to participate in the AGM and EGM.

Please provide evidence of the signatory's power of representation in case the PoA is granted on behalf of a legal entity