MILLICOM INTERNATIONAL CELLULAR S.A. 2, RUE DU FORT BOURBON L-1249 LUXEMBOURG GRAND-DUCHY OF LUXEMBOURG R.C.S. LUXEMBOURG: B 40.630



VOTE BY INTERNET - <a href="www.proxyvote.com">www.proxyvote.com</a> or scan the QR Barcode above
Use the Internet to transmit your voting instructions and for electronic delivery of information
up until May 25, 2023. Have your proxy card with the Control Number in hand when you access
the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

### **ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS**

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

VOTE BY MAIL
Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.
Proxy cards must be received by May 25, 2023.

If you vote by mail, please also send a scanned copy of your proxy card to information@millicom.com

TO VOTE MARK BLOCKS BELOW IN BILLE OF BLACK INK AS FOLLOWS:

V/06151\_PQ51Q1\_785286

	THIS PRO	XY CAR	RD IS VA	LID ONL	Y WI	HEN SIGNED AND DATED.			•
	oard of Directors recommends you vote IN FAVOR for the following osals:								
	al General Meeting ("AGM")	In Favor	Against	Abstain			In Favor A	Against	Abstai
1.	To elect the chair of the AGM and to empower the chair of the AGM to appoint the other members of the bureau of the meeting.				19.	To re-elect Ernst & Young S.A., Luxembourg as the external auditor for a term ending on the date of the 2024 AGM and to approve the external auditor remuneration to be paid against an approved account.			
2.	To receive the management reports of the board of directors (the "Board") and the reports of the external auditor on the annual accounts and the consolidated accounts for the year ended December 31, 2022.				20.	To approve an instruction to the Nomination Committee.			
3.	To approve the annual accounts and the consolidated accounts for the year ended December 31, 2022. $ \label{eq:consolidated} $				21.	To approve the Share Repurchase Plan.			
4.	To allocate 5% of the results of the year ended December 31, 2022 to the legal reserves and the remaining balance to the unappropriated net profits to be carried forward.				22.	To vote on the 2022 Remuneration Report.			
5.	To discharge all the Directors of Millicom for the performance of their mandates during the year ended December 31, 2022.				23.	To approve the Senior Management Remuneration Policy.			
6.	To set the number of Directors at 10.				24. Extra	To approve the share-based incentive plans for Millicom employees.			
7.	To re-elect José Antonio Ríos García as a Director for a term ending at the annual general meeting to be held in 2024 (the "2024 AGM").				1.	To elect the chair of the EGM and to empower the chair of the EGM to appoint the other members of the bureau of the meeting.			
8.	To re-elect Bruce Churchill as a Director for a term ending at the 2024 AGM.				2.	To increase the authorized share capital of the Company from three hundred million United States Dollars (USD 300,000,000) divided into two hundred million (200,000,000) shares with a par value of one dollar fifty cents (USD 1.50) each, to three hundred and seventy five million United States Dollars (USD 375,000,000) divided into two hundred and fifty million (250,000,000) shares with a par value of one dollar fifty cents (USD 1.50) each, in accordance with Article 420-26 (5) of the law of 10 August 1915 on commercial companies, as amended from time to time (the "1915 Law") and to amend article 5, paragraph 1 of Millicom's articles of association accordingly.			
9.	To re-elect Tomas Eliasson as a Director for a term ending at the 2024 AGM. $$								
10.	To re-elect Pernille Erenbjerg as a Director for a term ending at the 2024 AGM.								
11.	To re-elect Mauricio Ramos as a Director for a term ending at the 2024 AGM. $ \label{eq:condition} % \begin{subarray}{ll} \end{subarray} % \begin$								
12.	To elect María Teresa Arnal as a Director for a term ending at the 2024 AGM. $ \label{eq:condition} % \begin{subarray}{ll} \end{subarray} % \begi$				3.	To renew the authorization granted to the Board of Directors in Article 5 of Millicom's articles of association to issue new shares up to a share capital of USD 375,000,000 divided into 250,000,000 shares with a par value of USD 1.50 per share, until 31 May 2028, and to amend article 5, paragraph 4 of the Company's articles of association accordingly.			
13.	To elect Blanca Treviño de Vega as a Director for a term ending at the 2024 AGM. $$								
14.	To elect Thomas Reynaud as a Director for a term ending at the 2024 AGM. $ \label{eq:condition} % \begin{subarray}{ll} \end{subarray} % su$				4.	In relation to the authorized share capital increase and 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 10% of the then outstanding shares (including shares held in treasury by the Company itself.			
15.	To elect Nicolas Jaeger as a Director for a term ending at the 2024 AGM.								
16.	To elect Michael Golan as a Director for a term ending at the 2024 AGM.								
17.	To re-elect José Antonio Ríos García as chair of the Board for a term ending at the 2024 AGM. $$								
18.	To approve the Directors' remuneration for the period from the AGM to the 2024 AGM.				5.	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.			
mad Pleas	proxy, when properly executed, will be voted in the manner directed this proxy will be voted in accordance with the Board of Directors sign exactly as your name(s) appear(s) hereon. When signing as attorne liders must sign. If a corporation or partnership, please sign in full corporat	recomment, executor,	ndations. administrato	or, or other fi		, please give full title as such. Joint owners should each sign personally.			
Sian	ature [PLEASE SIGN WITHIN BOX] Date				Sian	ature [PLEASE SIGN WITHIN BOX] Date			

## Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting and Extraordinary General Meeting of Shareholders:

The Shareholder Letter is available at www.proxyvote.com.

V06152-P95191-785286

# MILLICOM INTERNATIONAL CELLULAR S.A. Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) of Shareholders May 31, 2023 4:00 p.m. CET

## **POWER OF ATTORNEY - Shareholders**

I/WE, the undersigned, being an authorized person(s) with full capacity to represent and submit this Shareholder Proxy Form on behalf of the Shareholder with the name and address indicated at the front of this document, and holding the amount, stated in this document, of 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 and registered with the Luxembourg Trade and Companies Register under the company number B 40.630 ("**Millicom**" or the "**Company**"), hereby gives special power of attorney, with full power of substitution, to the chair of the AGM and/or the EGM (the "**Attorney**") in order for the Attorney to individually represent the undersigned at the AGM and or EGM of the shareholders of Millicom, to be held on May 31, 2023 starting from 4:00 p.m. (CET), or on any other date or at any other time or location should the AGM and/or EGM be reconvened with the agenda on the reverse side of this document, and to vote as indicated on the reverse side of this document. I/WE authorize the Attorney, for and on behalf of the Shareholder, 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 December 31, 2023. 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.

Any item left blank will be voted IN FAVOR. This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.

Continued and to be signed on reverse side