

MILLICOM INTERNATIONAL CELLULAR S.A.
société anonyme

Registered office address:

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

Complementary POWER OF ATTORNEY (item 24) – SDRs holders

I, the undersigned, _____ (*name of signatory*),
with professional address at _____
(*address of registered office*), acting on behalf of _____
(*Individual capacity / SDR holder's full name / Annex I*)¹, with full capacity to represent the SDR
holder(s) at the AGM and EGM and vote in accordance with the voting instructions described below,
holder of _____ (*number*) SDRs issued by SKANDINAVISKA ENSKILDA
BANKEN AB (publ.) ("**SEB**") representing the same number of 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**"), having been granted a power of attorney by SEB with full power of
substitution, hereby exercises the said power of substitution and hereby gives special power of
attorney, also with full power of substitution,
to _____, (*name of the designated
person / Chairman of the AGM/EGM*)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
an extraordinary general meeting (the "**EGM**") of the shareholders of Millicom, to be held on 4 May
2017 starting from 10:00 am (CET) at 2, rue du Fort Bourbon, L-1249 Luxembourg, Grand Duchy of
Luxembourg, or on any other date or at any other time or location should the AGM and/or 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 agendas included in the Convening Notice for the AGM
and the EGM and there, for and on behalf of the undersigned.

The undersigned authorises and empowers the Attorney, with full power of substitution, 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 15 July 2017.

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 SDR holder, please include the list of SDR holders and number of SDRs 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 authorises 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
<p>24. To elect Mr. Roger Solé Rafols as a Director for a term ending on the day of the 2018 AGM; to approve Mr. Roger Solé Rafols' Director fee-based compensation, amounting to SEK 425,000 for the period from the AGM to the 2018 AGM and share-based compensation, amounting to SEK 425,000 for the period from the AGM to the 2018 AGM, such shares to be provided from the Company's treasury shares or alternatively to be issued within Millicom's authorised share capital to be fully paid-up out of the available reserves i.e. for nil consideration from Mr. Roger Solé Rafols; and to approve the corresponding adjustments to previous items of the AGM, as follows:</p> <p>(i) The increase of the number of Directors from eight (8), as set forth in the preceding item 7 of the agenda, to nine (9); and</p> <p>(ii) the increase of the Directors' overall fee-based compensation, as set forth in item 17 of the agenda, to SEK 6,200,000 (2016: SEK 5,725,000) for the period from the AGM to the 2018 AGM and share-based compensation, as set forth in item 17 of the agenda, to SEK 4,275,000 (2016: 3,800,000) for the period from the AGM to the 2018 AGM, such shares to be provided from the Company's treasury shares or alternatively to be issued within Millicom's authorised share capital to be fully paid-up out of the available reserves i.e. for nil consideration from the relevant Directors.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 _____ 2017 (date)

Signature: _____

Name:

Position:

Annex I – List of SDR Holders represented in this Proxy

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

Name of the SDR holder	Number of SDRs	Address

This Power of attorney (completed, dated and signed) must be sent to:

- Skandinaviska Enskilda Banken AB (publ) (“ SEB”):
 - **by post**, to SEB, Issuer Agent Department, R B6, SE-106 40 Stockholm,
 - **by fax to**: +46 8 763 6250,
 - **or by email to**: issuedepartment4@seb.se

This Power of Attorney shall be received by SEB no later than on 20 April, 2017 at 23:59 (CET). SDR holders who send the Power of Attorney by email or fax must ensure that the originals will follow by mail to SEB, Issuer Agent Department, R B6, 106 40 Stockholm, within 3 business days, so that it is received by SEB on 25 April 2017.

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