

**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 –

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**SHAREHOLDER NOTIFICATION FORM – Nasdaq US**

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Notification form to **physically attend in person** and vote at the extraordinary general meeting (“**EGM**”) of the shareholders of Millicom International Cellular S.A., a public limited liability company organised under the laws of the Grand Duchy of Luxembourg, and registered with the Luxembourg Register of Commerce and Companies under number B 40.630 (“**Millicom**” or the “**Company**”), which will be held on January 24, 2022 from 16:00 (CET) at the Millicom Registered Address or on any other date or at any other time or location should the EGM be reconvened with the same agenda. The record date will be on January 10, 2022 (the “**Record Date**”) at 24.00 CET. Note: This Shareholder Notification Form is not required to vote by proxy.

**Shareholder registered with Broadridge Investor Communications, Inc. (“Broadridge”), or with Cede &**

**Co (“DTCC”) on the Record Date.** The undersigned,

\_\_\_\_\_ (*name of signatory*), with professional address

at \_\_\_\_\_ acting on behalf of

\_\_\_\_\_ (*Individual capacity / Shareholder’s full company name*),

holding \_\_\_\_\_ (*number*) shares in Millicom, hereby notifies Millicom that he/she/it will

participate and vote at the EGM and will exercise all voting rights attached to his/her/its shares.

Signature:

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Name of the signatory:

Position:

Company name (if applicable):

Email address:

Telephone number:

Date:

**Participants must send this Shareholder Notification Form no later than on January 10, 2022, at 24.00 (CET):**

- a) *If signed electronically, by email to [information@millicom.com](mailto:information@millicom.com), or*
- b) *If signed physically, a scan by email to [information@millicom.com](mailto:information@millicom.com), no later than on January 10, 2022, followed by original documents sent by post to Millicom Registered Address, attention: Company Secretary. Original documents must be received no later than **January 19, 2022**.*

*Beneficial owners of shares that are registered in the name of a nominee or broker (including nominees or brokers that hold shares through DTCC) have the right to instruct their nominee or broker on how to vote with a voter instruction form ("VIF"), or as may otherwise be established by the nominee or broker. Beneficial holders who wish to vote directly must request the nominee or broker that appears as the registered shareholder on the Voting Record Date to issue a legal proxy which allows the beneficial owner to vote his or her shares directly. Beneficial owners who do not vote via their brokers/nominees or do not have a legal proxy are not eligible to vote.*

**Requirements to enter the Registered Address and COVID-19 Protocol:**

- *Always wear a face mask and respect social distancing*
- *Evidence of compliance with COVID-19 PROTOCOL (one of the below):*
  - *fully vaccinated against COVID-19 (minimum of two doses), or*
  - *negative COVID-19 test result (PCR 72h – antigenic 48h), or*
  - *proof of recovery from COVID-19*
- *Bring your passport, and*
- *Provide evidence of the signatory's power of representation (in case this notification form is executed on behalf of a legal entity)*