

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



**SCAN TO
 VIEW MATERIALS & VOTE**



VOTE BY INTERNET - www.proxyvote.com or scan the QR Barcode above
 Use the Internet to transmit your voting instructions and for electronic delivery of information up until January 19, 2022. 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 January 19, 2022.

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 BLUE OR BLACK INK AS FOLLOWS:

D64145-S37771

KEEP THIS PORTION FOR YOUR RECORDS
 DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

MILlicom INTERNATIONAL CELLULAR S.A.

The Board of Directors recommends you vote FOR the following proposals:

Extraordinary General Meeting ("EGM")

	In Favor	Against	Abstain
1. To elect the Chair of the EGM and to empower the Chair to appoint the other members of the bureau of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To increase the authorized share capital of the Company from one hundred and ninety-nine million nine hundred and ninety-nine thousand, eight hundred United States Dollars (USD 199,999,800.-) divided into one hundred and thirty-three million, three hundred and thirty-three thousand, two hundred (133,333,200) shares, with a par value of one dollar fifty cents (USD 1.50) each, to 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, 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, paragraphs 1 and 4 of Millicom's articles of association accordingly.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. In relation to the increase of the authorized share capital, 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any item left blank will be counted in favor. This proxy, when properly executed, will be voted in the manner directed herein.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

**Important Notice Regarding the Availability of Proxy Materials for the
Extraordinary General Meeting of Shareholders:**

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

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**MILLICOM INTERNATIONAL CELLULAR S.A.
Extraordinary General Meeting of Shareholders January 24, 2022 at 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 Chairman of the EGM (the "**Attorney**") in order for the Attorney to individually represent the undersigned at the extraordinary general meeting (the "**EGM**") of the shareholders of Millicom, to be held on January 24, 2022 starting from 4:00 p.m. (CET), or on any other date or at any other time or location should the 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 March 31, 2022. 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 counted in favor. This proxy, when properly executed, will be voted in the manner directed herein.

Continued and to be signed on reverse side