



Vodafone Qatar P.Q.S.C.

Extraordinary General Assembly Meeting

Proxy Form

I / We being a shareholder of Vodafone Qatar P.Q.S.C. (the “Company”), hereby appoint the following person:

.....

as my/our proxy to attend, speak and vote on my/our behalf on the items listed on the agenda of the Extraordinary General Assembly of the Company to be held on Wednesday, 18 October 2017 at 6 p.m., at the Four Seasons Hotel, Dafna Area, Doha, Msaimmer room and at any adjournment of the same meeting.

Shareholder No. (NIN) :

Full Name :

No. of Shares :

ID No. :

Date :

Signature :

This form must be signed and received at the Company’s Investor Relations via email (investorrelationsqatar@vodafone.com); fax: +974 44096669, or P.O.Box: 27727, Doha – Qatar, not later than October 17, 2017. For any further information, please contact us on +974 44096666

Notes:

- In case of corporate bodies, an authorization letter appointing a natural shareholder as a representative is required to be submitted along with a copy of the Corporate Establishment Card and the Commercial Register.
- A natural shareholder who cannot attend the meeting in person may appoint another shareholder by signing this form. copy of the ID of both the proxy and the principal must be presented.
- A shareholder may not appoint a Board Member as a proxy.
- A natural shareholder may not, in his own capacity and/or as proxy, hold more than 25% of the number of the deciding votes presented at the meeting. This does not apply to representatives of Corporate Bodies.
- The total number of shares held by the proxy (in his capacity as proxy) shall not exceed 5% of the Company's share capital.