

VODAFONE QATAR QSC ("the Company")

Proxy form for Annual Ordinary General Assembly and/or Extraordinary General Assembly

Before completing this form, please read the explanatory notes below

I/we of Identity Card No.

.....,

being the holder(s) of shares in the capital of the Company, hereby appoint.....

.....with Identity Card No as my/our proxy in respect of all of my/our shares to attend, speak and vote in my/our name(s) and on my/our behalf at the Ordinary Annual General Assembly and/or Extraordinary General Assembly of the Company to be held on Tuesday 30 June 2015 at Four Seasons, Doha (Al-Daibel Room).

I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any matter which is properly put before the Annual Ordinary General Assembly and/or Extraordinary General Assembly.

Signed..... Date

Notes

- 1 As a shareholder of the Company you are entitled to appoint a proxy to exercise your rights to attend and speak and vote at the Annual Ordinary General Assembly and/or Extraordinary General Assembly of the Company.
- 2 A proxy must be a shareholder of the Company and must attend the Annual Ordinary General Assembly and/or Extraordinary General Assembly in person to represent you. The proxy must not be a director of the Company.
- 3 To appoint a proxy this form must be:
 - completed and signed;
 - brought to the Annual Ordinary General Assembly and/or Extraordinary General Assembly by the proxy; and
 - accompanied by a copy of the shareholder's ID card.
- 4 The proxy must bring a copy of his/her ID card to the Annual General Assembly.