

YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

**Vote by Internet – QUICK ★★ EASY
IMMEDIATE – 24 Hours a Day, 7 Days a Week or by Mail**

KYIVSTAR GROUP LTD.

Your Internet vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed and returned your proxy card. Votes submitted electronically over the Internet must be received by 11:59 p.m., Eastern Time, on May 10, 2026.



INTERNET –
www.cstproxyvote.com

Use the Internet to vote your proxy. Have your proxy card available when you access the above website. Follow the prompts to vote your shares.



Vote at the Meeting –

If you plan to attend the virtual online annual meeting, you will need your 12 digit control number to vote electronically at the annual meeting. To attend the annual meeting, visit: <https://www.cstproxy.com/kyivstar/2026>



MAIL – Mark, sign and date your proxy card and return it in the postage-paid envelope provided.

**PLEASE DO NOT RETURN THE PROXY CARD
IF YOU ARE VOTING ELECTRONICALLY.**

▲ FOLD HERE • DO NOT SEPARATE • INSERT IN ENVELOPE PROVIDED ▲

PROXY

THE BOARD OF DIRECTORS RECOMMENDS A VOTE “FOR” PROPOSALS 1, AND 2, AND “FOR” ALL THE DIRECTORS SEEKING RE-ELECTION IN EQUAL PROPORTIONS.

Please mark your votes like this



1. That bye-law 56.3 of the Company’s bye-laws adopted 13 August 2025) (the “Bye-laws”) be revised and restated as follows:

“The Officers and Senior Executives shall receive such remuneration as the Remuneration Committee of the Board may from time to time determine.”

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. That the appointment of UHY LLP (“UHY”) as auditor (“Auditor”) to audit the consolidated financial statements of the Company for the financial year ended 31 December 2026 be and is hereby, confirmed and approved in all respects, and that the Board be and is hereby authorized to formalize the engagement and fix the remuneration of UHY as Auditor.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3 **Proposal of individual directors for re-election to the Board. MULTIPLIER 10**

Note: Information on the nominees proposed to be elected to the Board is attached to the Notice to Shareholders. The election of the Board is conducted by cumulative voting, which allows proportionate representation of shareholders on the Board. **Each shareholder should multiply the number of shares that they hold by 10** (the number of directors to be re-elected to the Board) and either allocate all of these votes to one nominee or distribute this total number of votes among 2 or more of the nominees proposed to be re-elected to the Board at the 2026 AGM. Each shareholder should vote on item #3 by writing the number of votes allocated by such shareholder to each of the nominees in the appropriate boxes, provided that the sum of votes given to the nominees selected by the shareholder may not exceed the total number of votes at such shareholder’s disposal for the appointment of directors.

- 3.1 Serdar Çetin
- 3.2 Betsy Cohen
- 3.3 Augie K Fabela II
- 3.4 Rt Hon Sir Brandon Lewis
- 3.5 Burak Özer
- 3.6 Duncan Perry
- 3.7 Michael Pompeo
- 3.8 Dmytro Shymkiv
- 3.9 Michiel Soeting
- 3.10 Kaan Terzioğlu

CONTROL NUMBER

Signature _____ **Signature, if held jointly** _____ **Date** 2026.
 Note: Signature should agree with name printed hereon. If shares are held in the name of more than one person, EACH joint owner should sign. Executors, administrators, trustees, guardians, and attorneys should indicate the capacity in which they sign. Attorneys should submit powers of attorney.

Important Notice Regarding the Internet Availability of Proxy Materials for the Annual General Meeting of Shareholders of Kyivstar Group Ltd.

**To view the 2026 Notice of Meeting and to Attend the 2026 Kyivstar Group Ltd. Annual General Meeting, please go to:
<https://www.cstproxy.com/kyivstar/2026>**

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PROXY

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS
KYIVSTAR GROUP LTD.**

The undersigned appoints Zeze Ikhinmwin and Alexander Gotsulenko, and each of them, as proxies, each with the power to appoint his substitute, and authorizes each of them to represent and to vote, as designated on the reverse hereof, all of the common shares in Kyivstar Group Ltd. held of record by the undersigned at the close of business on April 13, 2026 at the Annual General Meeting of **Kyivstar Group Ltd.** to be held on May 12, 2026, or at any adjournment thereof.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS INDICATED. IF NO CONTRARY INDICATION IS MADE, THE PROXY WILL BE VOTED IN FAVOR OF PROPOSALS 1 AND 2, AND EQUALLY AMONG ALL CANDIDATES SEEKING RE-ELECTION TO THE BOARD IN PROPOSAL 3, AND IN ACCORDANCE WITH THE JUDGMENT OF THE PERSONS NAMED AS PROXY HEREIN ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING. THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

(Continued and to be marked, dated and signed on the other side)