

LIBERTY GLOBAL INC EGM Date: 2013-06-03

1 Approve the issuance of ordinary shares of Liberty Global Corporation Limited

Abstain

The Board is asking shareholders to approve the issuance of ordinary shares of Liberty Global Corporation Limited, currently a private limited company incorporated under English law and wholly owned by Liberty Global, referred to as New Liberty Global, to stockholders of Virgin Media Inc. and Liberty Global on the terms and conditions set out in a merger agreement, dated as of February 5, 2013, as amended, among Liberty Global, Virgin Media, New Liberty Global and certain other wholly owned subsidiaries of Liberty Global.

The proposal seeks shareholder approval to increase the number of authorized shares of Liberty Global Inc common stock from 141,164,250 to 227,164,250 shares. Liberty Global may issue approximately 86 million Liberty Global Class A shares and 65 million Liberty Global Class C shares. In addition, each issued and outstanding share of Liberty Global common stock will be exchanged for one share of a class of ordinary shares of a newly-formed UK public limited company (plc) carrying substantially similar rights as the existing series of Liberty Global common stock. It is expected that Virgin Media shareholders will own approximately 36% of the shares outstanding of Liberty Global and have approximately 26% of the voting rights.

Such an authorisation will double the current maximum number of shares available to issue and in the US boards do not need to seek any further shareholder approval before issuing shares. The potentially dilutive effect of the proposal is mitigated as the proposal is for a specific reason, however, and resolution number one is not being supported due to a lack of independent scrutiny on the Board according to Triodos guidelines we abstain on this element of the merger proposal.

2 Adopt the merger agreement

Abstain

The Board is seeking shareholder approval to adopt the merger agreement which provides that Liberty Global and Virgin Media will become wholly owned subsidiaries of New Liberty Global through a series of mergers involving wholly owned subsidiaries of Liberty Global. Subject to shareholder approval, Liberty Global will acquire Virgin Media in a stock and cash merger valued at approximately \$23.3 billion. The equity purchase price will consist of a combination of shares and cash. In the merger: each outstanding share of Virgin Media common stock will be exchanged for 0.2582 of a class A ordinary share of New Liberty Global, 0.1928 of a class C ordinary share of New Liberty Global and \$17.50 in cash, without interest; and each outstanding share of Liberty Global common stock will be exchanged for one ordinary share of the corresponding class of New Liberty Global ordinary shares.

The Corporate action voting recommendations are based on the information presented and on the view of the independence of the Board according to Triodos guidelines. It is noted that, over the time that the offer agreement was approved and continuing today, only one out of the eleven directors are independent according to Triodos guidelines. This

adds doubts to the decision process as to whether it has been subject to sufficient independent challenge and objective oversight. Therefore, as there is less than a majority of independence on the Board, we abstain.

3 Approve any adjournment of the special meeting

The Board requests authority to adjourn the special meeting until a later date or dates, if necessary, in order to permit further solicitation of proxies if there are not sufficient votes at the time of the special meeting to approve the merger.

An oppose vote is recommended to any adjournment or postponement of meetings if a sufficient number of votes are present to constitute a quorum. It is considered that where a quorum is present, the vote outcome should be considered representative of shareholder opinion.

Oppose