

## History of Proxy Voting for August 2023

| Meeting Date | JSE | Share Code | Company Name    | Number | Description   | Vote          |
|--------------|-----|------------|-----------------|--------|---|---------------|
| 24/08/2023   | NPN |            | NASPERS LTD -N- |        | <b>Ordinary Resolution</b>  |               |
|              |     |            |                 | A1     | Confirmation and approval of payment of dividends.  | In Favour     |
|              |     |            |                 | A2     | Reappointment of Deloitte South Africa as auditor.  | In Favour     |
|              |     |            |                 | A3.1   | To re-elect the following directors - Hendrik Du Toit.  | In Favour     |
|              |     |            |                 | A3.2   | To re-elect the following directors - Rachel Jafta.   | Not In Favour |
|              |     |            |                 | A3.3   | To re-elect the following directors - Roberto Oliveira De Lima.   | In Favour     |
|              |     |            |                 | A3.4   | To re-elect the following directors - Mark Sorour.  | Not In Favour |
|              |     |            |                 | A3.5   | To re-elect the following directors - Ying Xu.  | In Favour     |
|              |     |            |                 | A4.1   | Appointment of the following audit committee members - Sharmistha Dubey.                                      | In Favour     |
|              |     |            |                 | A4.2   | Appointment of the following audit committee members - Manisha Girotra.                                       | In Favour     |
|              |     |            |                 | A4.3   | Appointment of the following audit committee members - Angeliem Kemna.  | In Favour     |
|              |     |            |                 | A4.4   | Appointment of the following audit committee members - Steve Pacak.   | Not In Favour |
|              |     |            |                 | A5     | Non-binding advisory vote - To endorse the companys remuneration policy.                                      | Not In Favour |
|              |     |            |                 | A6     | Non-binding advisory vote - To endorse the implementation report of the remuneration report.                  | Not In Favour |
|              |     |            |                 | A7     | Approval of general authority placing unissued shares under the control of the directors.                     | Not In Favour |
|              |     |            |                 | A8     | Approval of general issue of shares for cash.   | Not In Favour |
|              |     |            |                 | A9     | General authorisation to implement all resolutions adopted at the annual general meeting.                     | In Favour     |
|              |     |            |                 | B1     | Authority granted to Directors.   | In Favour     |
|              |     |            |                 |        | <b>Special Resolution</b>   |               |
|              |     |            |                 | A1.1   | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Board: Chair.  | Not In Favour |
|              |     |            |                 | A1.2   | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Board: Member. | Not In Favour |

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| A1.3  | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Audit committee: Chair.                                   | Not In Favour |
| A1.4  | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Audit committee: Member.                                  | Not In Favour |
| A1.5  | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Risk committee: Chair.                                    | Not In Favour |
| A1.6  | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Risk committee: Member.                                   | Not In Favour |
| A1.7  | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Human resources and remuneration committee: Chair.        | Not In Favour |
| A1.8  | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Human resources and remuneration committee: Member.       | Not In Favour |
| A1.9  | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Nominations committee: Chair.                             | Not In Favour |
| A1.10 | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Nominations committee: Member.                            | Not In Favour |
| A1.11 | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Social, ethics and sustainability committee: Chair.       | Not In Favour |
| A1.12 | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Social, ethics and sustainability committee: Member.      | Not In Favour |
| A1.13 | Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Trustees of group share schemes or other personnel funds. | Not In Favour |
| A2    | Approve generally the provision of financial assistance in terms of section 44 the Act.  | In Favour     |
| A3    | Approve generally the provision of financial assistance in terms of section 45 of the Act.   | In Favour     |
| A4    | General authority for the company or its subsidiaries to acquire N ordinary shares in the company.   | In Favour     |



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| A5 | Granting the specific repurchase authorization.  | In Favour     |
| A6 | General authority for the company or its subsidiaries to acquire A ordinary shares in the company.                                     | Not In Favour |
| B1 | Approval of the Naspers Share Conversion of Naspers N Ordinary Shares with a par value to Naspers N Ordinary Shares without par value. | In Favour     |
| B2 | Approval of the Naspers Share Conversion of Naspers A Ordinary Shares with a par value to Naspers A Ordinary Shares without par value. | In Favour     |
| B3 | Approval of the Naspers Share Conversion.  | In Favour     |
| B4 | Approval of the Naspers Share Increase.  | In Favour     |
| B5 | Approval of the A Share Terms Amendment Resolutions.   | In Favour     |
| B6 | Approval of the Naspers Capitalisation Issue.  | In Favour     |
| B7 | Approval of the Naspers Share Consolidation.   | In Favour     |
| B8 | Approval of the amendments to the Memorandum of Incorporation.   | In Favour     |