

## History of Proxy Voting for August 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
23/08/2023	PRX		PROSUS NV		<b>Ordinary Resolution</b>	
				2	To approve the directors remuneration report	Not In Favour
				3	To adopt the annual accounts for the financial year ended 31 March 2023	In Favour
				4	To make a distribution in relation to the financial year ended 31 March 2023	In Favour
				5	To discharge executive directors from liability	Not In Favour
				6	To discharge non-executive directors from liability	Not In Favour
				7	To approve the remuneration of the non-executive directors	Not In Favour
				8.1	To reappoint the following non-executive directors: Manisha Girotra	In Favour
				8.2	To reappoint the following non-executive directors: Rachel Jafta	Not In Favour
				8.3	To reappoint the following non-executive directors: Mark Sorour	Not In Favour
				8.4	To reappoint the following non-executive directors: Ying Xu	In Favour
				9	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2025	In Favour
				10	To consider and to vote on the Proposed Transaction, combined resolution	In Favour
				11	To designate the board of directors as the company body authorised to issue shares	Not In Favour
				12	To authorise the board of directors to resolve that the company acquires shares in its own capital	In Favour
				13	To reduce the share capital by cancelling own shares	In Favour