

## History of Proxy Voting for August 2024

| Meeting Date | JSE | Share Code | Company Name    | Number | Description   | Vote          |
|--------------|-----|------------|-----------------|--------|---|---------------|
| 22/08/2024   | NPN |            | NASPERS LTD -N- |        | <b>Ordinary Resolution</b>  |               |
|              |     |            |                 | 1      | Confirmation and approval of payment of dividends   | In Favour     |
|              |     |            |                 | 2      | Reappointment of Deloitte South Africa as auditor   | In Favour     |
|              |     |            |                 | 3      | Appointment of chief executive  | In Favour     |
|              |     |            |                 | 4.1    | To re-elect the following directors - Hendrik du Toit   | In Favour     |
|              |     |            |                 | 4.2    | To re-elect the following directors - Craig Enenstein   | In Favour     |
|              |     |            |                 | 4.3    | To re-elect the following directors - Angeliem Kemna  | In Favour     |
|              |     |            |                 | 4.4    | To re-elect the following directors - Nolo Letele   | In Favour     |
|              |     |            |                 | 4.5    | To re-elect the following directors - Roberto Oliveira de Lima  | In Favour     |
|              |     |            |                 | 5.1    | Re-election and appointment of the following audit committee members - Sharmistha Dubey   | In Favour     |
|              |     |            |                 | 5.2    | Re-election and appointment of the following audit committee members - Manisha Girotra  | In Favour     |
|              |     |            |                 | 5.3    | Re-election and appointment of the following audit committee members - Angeliem Kemna   | In Favour     |
|              |     |            |                 | 5.4    | Re-election and appointment of the following audit committee members - Steve Pacak -chair   | In Favour     |
|              |     |            |                 | 6      | Non-binding advisory vote - To endorse the companys remuneration policy   | Not In Favour |
|              |     |            |                 | 7      | Non-binding advisory vote - To endorse the implementation report of the remuneration report   | In Favour     |
|              |     |            |                 | 8      | Approval of general authority placing unissued shares under the control of the directors  | Not In Favour |
|              |     |            |                 | 9      | Approval of general issue of shares for cash  | Not In Favour |
|              |     |            |                 | 10     | Approval of the amendments to the trust deed of the Naspers Restricted Stock Plan Trust and the share scheme envisaged by this deed | In Favour     |
|              |     |            |                 | 11     | General authorisation to implement all resolutions adopted at the annual general meeting  | In Favour     |
|              |     |            |                 |        | <b>Special Resolution</b>   |               |
|              |     |            |                 | 1.1    | Board - Chair   | Not In Favour |
|              |     |            |                 | 1.2    | Board - Member  | Not In Favour |
|              |     |            |                 | 1.3    | Audit committee - Chair   | Not In Favour |



|      |   |               |
|------|---|---------------|
| 1.4  | Audit committee - Member  | Not In Favour |
| 1.5  | Risk committee - Chair  | Not In Favour |
| 1.6  | Risk committee - Member   | Not In Favour |
| 1.7  | Human resources and remuneration committee - Chair  | Not In Favour |
| 1.8  | Human resources and remuneration committee - Member   | Not In Favour |
| 1.9  | Nominations committee - Chair   | Not In Favour |
| 1.10 | Nominations committee - Member  | Not In Favour |
| 1.11 | Social, ethics and sustainability committee - Chair   | Not In Favour |
| 1.12 | Social, ethics and sustainability committee - Member  | Not In Favour |
| 1.13 | Trustees of group share schemes or other personnel funds  | Not In Favour |
| 2    | Approve generally the provision of financial assistance in terms of section 44 the Act            | In Favour     |
| 3    | Approve generally the provision of financial assistance in terms of section 45 of the Act         | In Favour     |
| 4    | General authority for the company or its subsidiaries to acquire N ordinary shares in the company | In Favour     |
| 5    | Granting the specific repurchase authorisation  | In Favour     |
| 6    | General authority for the company or its subsidiaries to acquire A ordinary shares in the company | Not In Favour |