

History of Proxy Voting for August 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/08/2024	PRX	PROSUS NV		Ordinary Resolution	
			3	To approve the directors remuneration report	In Favour
			4	To adopt the annual accounts for the financial year ended 31 March 2024	In Favour
			5	To make a distribution in relation to the financial year ended 31 March 2024	In Favour
			6	To discharge executive directors from liability	Not In Favour
			7	To discharge non executive directors from liability	Not In Favour
			8	To adopt the remuneration policy of the executive and non executive directors	In Favour
			9	To approve the remuneration of the non-executive directors	In Favour
			10	To appoint Fabricio Bloisi as an executive director of Prosus	In Favour
			11.1	To reappoint the following non-executive directors: Hendrik du Toit	In Favour
			11.2	To reappoint the following non-executive directors: Craig Eenstein	In Favour
			11.3	To reappoint the following non-executive directors: Angelien Kemna	In Favour
			11.4	To reappoint the following non-executive directors: Nolo Letele	In Favour
			11.5	To reappoint the following non-executive directors: Roberto Oliveira de Lima	In Favour
			12	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2026	In Favour
			13	To designate the board of directors as the company body authorised to issue shares	Not In Favour
			14	To authorise the board of directors to resolve that the company acquires shares in its own capital	In Favour
			15	To reduce the share capital by cancelling own shares	In Favour