

Approved by shareholders on
21 August 2024

Prosus N.V. Board Rotation Plan

Non-executives only



prosus

Name	Position	Date of first appointment to Prosus	Date of last appointment to Prosus	Start and end of current term
J P Bekker	Non-independent non-executive chair	14 August 2019	24 August 2022	AGM 2022 – AGM 2025
S Dubey	Independent non-executive director	25 August 2022	25 August 2022	AGM 2022 – AGM 2025
H J du Toit	Independent non-executive director	14 August 2019	24 August 2021	AGM 2024 – AGM 2027
C L Enenstein	Independent non-executive director	14 August 2019	24 August 2021	AGM 2024 – AGM 2027
M Girotra	Independent non-executive director	1 October 2019	23 August 2023	AGM 2023 – AGM 2026
R C C Jafta	Independent non-executive director	14 August 2019	23 August 2023	AGM 2023 – AGM 2026
A G Z Kemna	Independent non-executive director	24 August 2021	24 August 2021	AGM 2024 – AGM 2027
F L N Letele	Independent non-executive director	14 August 2019	24 August 2021	AGM 2024 – AGM 2027
D Meyer	Independent non-executive director	14 August 2019	24 August 2022	AGM 2022 – AGM 2025
R Oliveira de Lima	Independent non-executive director	14 August 2019	24 August 2021	AGM 2024 – AGM 2027
S J Z Pacak	Independent non-executive director	14 August 2019	24 August 2022	AGM 2022 – AGM 2025
M R Sorour	Non-Independent non-executive director	14 August 2019	23 August 2023	AGM 2023 – AGM 2026
J D T Stofberg	Independent non-executive director	14 August 2019	24 August 2022	AGM 2022 – AGM 2025
Y Xu	Independent non-executive director	18 August 2020	23 August 2023	AGM 2023 – AGM 2026

The Articles of Association provide that each non-executive Director shall be appointed for a period of not more than three years. A Director's term of office shall lapse in accordance with the rotation schedule drawn up by the Board. A non-executive Director may be reappointed for additional three-year terms. The Company's diversity policy, drawn up in accordance with the Board Charter, will be considered in the preparation of the appointment or reappointment of directors.

The independence of non-executive Directors is assessed prior to their appointment to the Board and, thereafter, annually. The Company aligns the rotation periods of the non-executive directors of the Company with the rotation periods of the non-executive directors of Naspers Limited.