

# Power of attorney

prosus

**Prosus N.V.**  
**Incorporated in the Netherlands**  
**Registration number: 34099856**  
**Euronext Amsterdam and JSE share code: PRX**  
**ISIN: NL0013654783**  
**(the Company or Prosus)**

## Virtual annual general meeting of shareholders

Virtual annual general meeting of shareholders of the Company to be held at ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands at 14:00 (Central European time) on Tuesday, 24 August 2021.

<b>Individual</b>		
Name		
Address		
Country and postal code		
<b>Representative of a company, trust or other association</b>		
Name of representative		
Function of representative		
Hereinafter referred to as the principal, acting in his capacity as shareholder of:		
Number of shares:		Ordinary shares N of €0.05 each
Number of shares:		Ordinary shares A1 of €0.05 each
in Prosus N.V., hereby grants a power of attorney to:		
Notary in Amsterdam	Joyce Leemrijse, civil law notary in Amsterdam or her deputy (with the right of substitution)	

The undersigned,

to represent the principle at the virtual annual general meeting 2021 and to vote in respect of the items on the agenda for the virtual annual general meeting, in the manner set out overleaf:

	In favour of	Against	Abstain
Ordinary resolutions			
1. To discuss the annual report	N/A	N/A	N/A
2. To approve the directors' remuneration report			
3. To adopt the annual accounts for the financial year ending 31 March 2021			
4. To make a distribution in relation to the financial year ending 31 March 2021			
5. To facilitate the making of a (capital) distribution for future financial years			
6. To discharge executive directors from liability			
7. To discharge non-executive directors from liability			
8. To adopt the remuneration policy of the executive and non-executive directors			
9. To appoint A Kemna as a non-executive director			
10. To reappoint the following non-executive directors:	N/A	N/A	N/A
10.1 HJ Du Toit			
10.2 CL Enenstein			
10.3 FLN Letele			
10.4 R Oliveira de Lima			
11. To reappoint PricewaterhouseCoopers Accountants N.V. as the auditor for the financial year ending 31 March 2023			
12. To designate the Board of Directors as the Company body to issue shares			
13. To authorise the board to resolve that the Company acquires shares in its own capital			
14. To reduce the share capital by cancelling own shares			
15. Closing	N/A	N/A	N/A

and, generally, to act as my/our proxy at the said virtual annual general meeting (tick whichever is applicable. If no indication is given, civil law notary Joyce Leemrijse will vote in favour of all resolutions).

Signed at..... on this..... day of.....2021

Signature .....

Please return, including a copy of your proof of registration, on or before Tuesday, 17 August 2021, at 17:30 (Central European time) to ABN AMRO Bank N.V., Corporate Broking, PO Box 283 (HQ7212), 1000 EA Amsterdam, the Netherlands or via email to [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com).