

POWER OF ATTORNEY

Prosus N.V.

Incorporated in the Netherlands
 Registration number: 34099856
 Euronext Amsterdam and JSE share code: PRX
 ISIN: NL0013654783
 (the company or Prosus)

VIRTUAL EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Virtual extraordinary general meeting of shareholders of the company to be held at ABN AMRO, Gustav Mahlerplein 10, 1082MS Amsterdam, the Netherlands at 14:00 (Central European time) on Friday, 9 July 2021.

The undersigned,

Individual		
Name		
Address		
Country and postal code		
Representative of a company, trust or other association		
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)	

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

	Resolution	In favour of	Against	Abstain
1.	Consider and Vote on the Proposed Transaction			

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

Signed aton this day of 2021

Signature

Please return, including a copy of your proof of registration, on or before Friday, 2 July 2021 at 17:30 (Central European time) to ABN AMRO Bank N.V., Corporate Broking, PO Box 283 (HQ7050), 1000 EA Amsterdam, the Netherlands or via email to ava@nl.abnamro.com.