

Client: Mergence

Company: PRX

Holdings: 644 348

ISIN: NL0013654783

Meeting Type: AGM

Meeting Date: 18 August 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 2	To approve the directors' remuneration report	X		
Ordinary resolution No 3	To adopt the annual accounts	X		
Ordinary resolution No 4a	Proposal to make a distribution (including reduction of Prosus's issued capital and two amendments to the articles of association)	X		
Ordinary resolution No 4b	Proposal for capital increase and capital reduction for financial year 2021 (and onwards)	X		
Ordinary resolution No 5	To adopt the remuneration policy for the executive directors	X		
Ordinary resolution No 6	To adopt the remuneration policy of the non-executive directors	X		
Ordinary resolution No 7	Release of the executive directors from liability		X	
Ordinary resolution No 8	Release of the non-executive directors from liability		X	
Ordinary resolution No 9	To appoint Ms Y Xu as a non-executive director	X		
Ordinary resolution No 10.1	To reappoint the following non-executive directors: D G Eriksson	X		
Ordinary resolution No 10.2	To reappoint the following non-executive directors: M R Sorour	X		
Ordinary resolution No 10.3	To reappoint the following non-executive directors: E M Choi	X		
Ordinary resolution No 10.4	To reappoint the following non-executive directors: M Girotra	X		
Ordinary resolution No 10.5	To reappoint the following non-executive directors: R C C Jafta		X	
Ordinary resolution No 11	To reappoint PricewaterhouseCoopers Accountants N.V. as the auditor charged with the auditing of the annual accounts for the year ended 31 March 2021 and 31 March 2022	X		
Ordinary resolution No 12	To designate the board of directors as the company body authorised in respect of the issue of shares in the share		X	

	capital of Prosus			
Ordinary resolution No 13	Authority for the company or its subsidiaries to acquire shares in the company	X		
Ordinary resolution No 14	Approval of amendments to the existing Prosus Share Award Plan	X		

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Signed:

Date: 04 August 2020