

Date Printed: 11-Aug-21

Last Date Votes were Submitted for the Meeting: 11-Aug-21

Total Number of Ballots Instructed: 2

Total Number of Shares Instructed: 2,308

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Prosus NV

PRX

Primary CUSIP: N7163R103

Primary ISIN: NL0013654783

Primary SEDOL: BJD57L3

Country: Netherlands

Country of Operation: Netherlands

ISS Country of Coverage: Netherlands

Industry Sector: Internet & Direct Marketing Retail

Market Cap (USD):

ISS Governance QualityScore: 5

Meeting Date: 24-Aug-21

Record Date: 27-Jul-21

Meeting Type: Annual

Meeting ID: 1556123

Percentage Votable Shares: 0.00014

Workflow Tag:

Meeting Alerts

Date Received

PHYSICAL ATTENDANCE IS NOT POSSIBLE

29-Jul-21

Please note that some local custodians may require a completed and duly signed issuer specific proxy card. If you wish to vote, please contact your Client Service Representative for more information.

21-Jun-21

Location ID: 9543

Location Name: GPD - Mergence

**Earliest Cutoff Date: 11-Aug-21

Total Ballots: 2

Votable Shares: 2,308

*Shares on Loan: 0

Shares Instructed: 2,308

Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Management		
1	Receive Report of Management Board (Non-Voting)	Management		
2	Approve Remuneration Report	Management	For	Against
3	Adopt Financial Statements	Management	For	For
4	Approve Dividend Distribution in Relation to the Financial Year Ending March 31, 2021	Management	For	For
5	Approve Dividend Distribution in Relation to the Financial Year Ending March 31, 2022 and Onwards	Management	For	For
6	Approve Discharge of Executive Directors	Management	For	Against
7	Approve Discharge of Non-Executive Directors	Management	For	Against
8	Approve Remuneration Policy for Executive and Non-Executive Directors	Management	For	Against
9	Elect Angeliem Kemna as Non-Executive Director	Management	For	For
10.1	Reelect Hendrik du Toit as Non-Executive Director	Management	For	For
10.2	Reelect Craig Enenstein as Non-Executive Director	Management	For	For
10.3	Reelect Nolo Letele as Non-Executive Director	Management	For	For
10.4	Reelect Roberto Oliveira de Lima as Non-Executive Director	Management	For	For
11	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	Management	For	Against
12	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restrict/Exclude Preemptive Rights	Management	For	Against
13	Authorize Repurchase of Shares	Management	For	For
14	Approve Reduction in Share Capital through Cancellation of Shares	Management	For	For
15	Close Meeting	Management		

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [9543], 000000000	MERCAR	GPD - Mergence(9543)	135549871	400130284758	21-Jun-21	No	11-Aug-21	Approved	cfebana 11-Aug-21	cfebana 11-Aug-21	333	333
Default Inst. Account [9543], 000000000	PLMBGP	GPD - Mergence(9543)	135549900	800130285047	21-Jun-21	No	11-Aug-21	Approved	cfebana 11-Aug-21	cfebana 11-Aug-21	1,975	1,975
Total Shares:											2,308	2,308

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.