

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)

First virtual annual general meeting of shareholders

First virtual annual general meeting of shareholders of the company to be held at ABN AMRO, Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands at 14:00 (Central European time) on Tuesday 18 August 2020.

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 principle, 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)	

Power of attorney (continued)

to represent the principle at the virtual annual general meeting 2020 and to vote the shares in respect of the items on the agenda for the virtual annual general meeting, in the manner set out below:

		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			
4(a)	Proposal to make a distribution (including reduction of Prosus's issued capital and two amendments to the articles of association)			
4(b)	Proposal for capital increase and capital reduction for financial year 2021 (and onwards)			
5.	To adopt the remuneration policy for the executive directors			
6.	To adopt the remuneration policy of the non-executive directors			
7.	Release of the executive directors from liability			
8.	Release of the non-executive directors from liability			
9.	To appoint Ms Y Xu as a non-executive director			
10.	To reappoint the following non-executive directors:	N/A	N/A	N/A
10.1	D G Eriksson			
10.2	M R Sorour			
10.3	E M Choi			
10.4	M Girotra			
10.5	R C C Jafta			
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			
12.	To designate the board of directors as the company body authorised in respect of the issue of shares in the share capital of Prosus			
13.	Authority for the company or its subsidiaries to acquire shares in the company			
14.	Approval of amendments to the existing Prosus Share Award Plan			
15.	Other business	N/A	N/A	N/A
16.	Voting results	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 _____ 2020

Signature _____ Assisted by (where applicable) _____

Please return, including a copy of your proof of registration, on or before Tuesday 11 August 2020 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.