

Approved by shareholders on
18 August 2020

Prosus N.V. Board Rotation Plan

Non-executives only



prosus

Name	Position	Date of first appointment to Prosus	Date of last appointment to Prosus	Start and end of current term
J P Bekker	Non-independent non-executive chair	14 August 2019	14 August 2019	AGM 2019 – AGM 2022
E Choi	Independent non-executive director	14 August 2019	18 August 2020	AGM 2020 – AGM 2023
H J du Toit	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 – AGM 2021
C L Enenstein	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 – AGM 2021
D G Eriksson	Independent non-executive director	14 August 2019	18 August 2020	AGM 2020 – AGM 2023
M Girotra	Independent non-executive director	1 October 2019	18 August 2020	AGM 2020 – AGM 2023
R C C Jafta	Independent non-executive director	14 August 2019	18 August 2020	AGM 2020 – AGM 2023
F L N Letele	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 - AGM 2021
D Meyer	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 – AGM 2022
R Oliveira de Lima	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 - AGM 2021
S J Z Pacak	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 – AGM 2022
M R Sorour	Non-Independent non-executive director	14 August 2019	18 August 2020	AGM 2020 – AGM 2023
J D T Stofberg	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 – AGM 2022
BJ van der Ross	Independent non-executive director	14 August 2019	14 August 2019	AGM 2019 – AGM 2022
Y Xu	Independent non-executive director	18 August 2020	18 August 2020	AGM 2020 – AGM 2023

The Articles of Association provide that each non-executive Director shall be appointed for a period of not more than three years. A Director's term of office shall lapse in accordance with the rotation schedule drawn up by the Board. A non-executive Director may be reappointed for additional three-year terms. The Company's diversity policy, drawn up in accordance with the Board Charter, will be considered in the preparation of the appointment or reappointment of directors.

The independence of non-executive Directors is assessed prior to their appointment to the Board and, thereafter, annually. The Company aligns the rotation periods of the non-executive directors of the Company with the rotation periods of the non-executive directors of Naspers Limited.