Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
26/08/2026	Mergence Investment Managers (Pty) Ltd	PROSUS NV	PRX	Annual General Meeting	Ordinary Resolution	3	To approve the Directors Remuneration Report	Against
						4	To adopt the annual accounts	For
						5	To make a distribution in relation to the financial year ended 31 March 2026	For
						6	To discharge the executive directors from liability	Against
						7	To discharge the non-executive directors from liability	Against
						8	To adopt the remuneration policy of the executive and non-executive directors	Against
						9	To approve the remuneration of the non-executive directors	For
						10	To appoint Arnold Goldberg as a non-executive director of Prosus	For
						11.1	To reappoint the following non-executive directors: Rachel Jafta	Against
						11.2	To reappoint the following non-executive directors: Mark Sorour	For
						11.3	To reappoint the following non-executive directors: Manisha Girotra	For
						11.4	To reappoint the following non-executive directors: Ying Xu	For
						12	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts and the sustainability statements for the year ending 31 March 2028	For
						13	To designate the board of directors as the company body authorised to issue shares	Against
						14	To authorise the board of directors to resolve that the company acquires shares in its own capital	For
						15	To reduce the share capital by cancelling own shares	For