

ANNUAL MEETING OF SHAREHOLDERS OF ROGERS AND COMPANY LIMITED 2022

PROXY REPORT AS AT 28 MARCH AT 10 00 (close of register)

	Number of proxies received	No. of shares represented by the number of proxies received	%
Valid Proxies	86	179,928,214	71.39
Invalid Proxies	nil	nil	nil
TOTAL	86	179,928,214	71.39



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Nesmah Ibrahim
Company Secretary