



Rescheduled Special Meeting of Shareholders of Rogers and Company Limited
held on 30 June 2021

VOTING RESULTS

The following resolutions were put to the vote by a show of hands and were approved by a SIMPLE MAJORITY of shareholders present or represented at the rescheduled Special Meeting of Shareholders of Rogers and Company Limited (the 'Company') held in the 'Educator and 'Accelerator' meeting rooms, Voilà Hotel, Bagatelle Mall, Réduit on Wednesday 30 June 2021 at 14h30.

RESOLUTIONS

- I. Approval of the audited financial statements of the Company for the financial year ended 30 June 2020.
- II. Appointment of Messrs Ernst & Young as auditor of the Company to hold office until the next Annual Meeting of Shareholders and the board of directors of the Company being authorised to fix the auditor's remuneration for the financial year 2020/2021.

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Sharon Ah Lin
Company Secretary

BRN: C06000706

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Rogers