



**RESCHEDULED SPECIAL MEETING OF SHAREHOLDERS  
OF ROGERS AND COMPANY LIMITED**

PROXY REPORT AS AT 29 JUNE 2021  
AT 14H30

	Number of Proxies received	No. of shares represented by the Proxies received	%
<b>VALID PROXIES</b>	<b>79</b>	<b>173,887,067</b>	<b>68.99</b>
<b>INVALID PROXIES</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL</b>	<b>79</b>	<b>173,887,067</b>	<b>68.99</b>

Sharon Ah Lin

.....  
Company Secretary

BRN: C06000706

Rogers & Company Limited  
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**Rogers**