

ANNUAL MEETING OF SHAREHOLDERS OF ROGERS AND COMPANY LIMITED 30 NOVEMBER 2023				
PROXY REPORT AS AT 29 NOVEMBER 2023 AT 11:00 HOURS (close of register)				
		Number of proxies received	No. of shares represented by the number of proxies received	%
Valid Proxies		55	166,634,145	66.11
Invalid Proxy*		18	8,317,950	3.302
TOTAL		73	174,952,095	69.41
* received after close of register				



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 Sharon Ah Lin
Company Secretary