



**ANNUAL MEETING OF SHAREHOLDERS OF ROGERS AND COMPANY LIMITED
08 DECEMBER 2022**

PROXY REPORT AS AT 07 DECEMBER 2022 AT 10:00 HOURS (close of register)

	Number of proxies received	No. of shares represented by the number of proxies received	%
Valid Proxies	124	181,123,947	71.86
Invalid Proxy*	1	Nil	Nil
TOTAL	125	181,123,947	71.86
<i>*Not a shareholder in the closed shareholders' register of 08 November 2022</i>			

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Sharon Ah Lin
Company Secretary