

Proxy Form

I/We.....

of.....

being a shareholder/shareholders of Rogers and Company Limited (the "Company") hereby appoint

Mr/Mrs/Ms.....

of.....

or failing him/her the Chairman of the Company as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual Meeting of Shareholders of the Company to be held in the 'Le Sirius meeting room', Labouonnais Waterfront Hotel, Caudan Waterfront, Port Louis on Tuesday 05 November 2019 at 14h00 and at any adjournment thereof..

I/We desire my/our vote(s) to be cast on the resolutions set out below as follows:

RESOLUTIONS	For	Against	Abstain
I. Resolved that the audited financial statements of the Company for the financial year ended 30 June 2019 be hereby approved.			
II. Resolved that Dr Guy Adam be hereby re-elected as director of the Company.			
III. Resolved that Mr Eric Espitalier-Noël be hereby re-elected as director of the Company.			
IV. Resolved that Mr Gilbert Espitalier-Noël be hereby re-elected as director of the Company.			
V. Resolved that Mr Hector Espitalier-Noël be hereby re-elected as director of the Company.			
VI. Resolved that Mr Philippe Espitalier-Noël be hereby re-elected as director of the Company.			
VII. Resolved that Mr Damien Mamet be hereby re-elected as director of the Company.			
VIII. Resolved that Mr Vivian Masson be hereby re-elected as director of the Company.			
IX. Resolved that Mr Jean-Pierre Montocchio be hereby re-elected as director of the Company.			
X. Resolved that Mr Ashley Coomar Ruhee be hereby re-elected as director director of the Company.			

RESOLUTIONS	For	Against	Abstain
XI. Resolved that Mr Thierry Hugnin be hereby re-elected as director of the Company.			
XII. Resolved that Mr Deonanan Makoond be hereby re-elected as director of the Company.			
XIII. Resolved that Ms Aruna Radhakeesoon be hereby re-elected as director of the Company.			
XIV. Resolved that KPMG be appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the board of directors of the Company be hereby authorised to fix the auditor's remuneration for the financial year 2019/2020.			

Signed this day of

Signature(s).....

- Note 1.** An individual shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf.
- Note 2.** If the instrument appointing the proxy is returned without an indication as to how the proxy shall vote on any particular resolution, the proxy will exercise his/her discretion as to whether, and if so, how he/she votes.
- Note 3.** The instrument appointing the proxy should reach the Company Secretary, Rogers and Company Limited, 5th Floor, Rogers House, No. 5, President John Kennedy Street, Port Louis by Monday 04 November 2019 at 14h00.
- Note 4.** The minutes of proceedings of the Annual Meeting of Shareholders held on 26 October 2018 are available free of charge on request. Kindly contact the Company Secretary.