

Annual Meeting of Shareholders of Rogers and Company Limited held on 10 December 2024

A. Voting Results

The following Ordinary Resolutions were put to vote and approved by the shareholders entitled to vote at the annual meeting of shareholders of Rogers and Company Limited (“the Company”) held at Educator meeting room, Voilà Hotel Bagatelle, Bagatelle Mall, Moka on 10 December 2024 at 10h00:

- I. Resolved that the audited financial statements of the Company for the financial year ended 30 June 2024 be hereby approved.
- II. Resolved that Mrs Angélique Desvaux de Marigny 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 Thierry Hugnin be hereby re-elected as Director of the Company.
- VIII. Resolved that Mr Damien Mamet be hereby re-elected as Director of the Company.
- IX. Resolved that Mr Vivian Masson be hereby re-elected as Director of the Company.
- X. Resolved that Mr Jean-Pierre Montocchio be hereby re-elected as Director of the Company.
- XI. Resolved that Mr Ashley Coomar Ruhee be hereby re-elected as Director of the Company.
- XII. Resolved that Mr Panir Pushpom Soobiah be hereby re-elected as Director of the Company.
- XIII. Resolved that Mr Deonanan Makoond be re-appointed as director of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138(6) of the Companies Act 2001.
- XIV. Resolved that Mrs. Virginie Corneillet, who has been nominated by the board of directors of the Company, be appointed as director of the Company.
- XV. Resolved that Ms Pauline Seeyave, who has been nominated by the board of directors of the Company, be appointed as director of the Company.
- XVI. Resolved that Ernst & Young be re-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 2024/2025.

B. Proxy Report as at 10 December 2024 at 10h00 (Opening of Annual Meeting)

Number of Valid Proxies received	Number of shares represented by the number of Valid Proxies received	Percentage of shares represented by the number of Valid Proxies received (%)
66	178,720,677	70.91

Dated this **17** day of **December 2024**



Preety Gopaul

For ENL and Rogers Secretarial Services Limited

Company Secretary