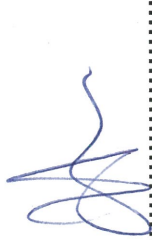


ANNUAL MEETING OF SHAREHOLDERS OF ROGERS AND COMPANY LIMITED 2019

PROXY REPORT AS AT 06 OCTOBER 2019 AT 14 00 (close of register)

	Number of proxies received	No. of shares represented by the number of proxies received	%
Valid Proxies	68	167,996,422	66.54
Invalid Proxies	1	340	0.00
TOTAL	69	167,996,762	66.54



.....
Sharon Ah Lin
Company Secretary