

SPECIAL MEETING OF SHAREHOLDERS OF ROGERS AND COMPANY LIMITED 2022

PROXY REPORT AS AT 05 MAY 2022 AT 10 30 (close of register)

	Number of proxies received	No. of shares represented by the number of proxies received	%
Valid Proxies	69	173,543,012	68.85
Invalid Proxies	<u>12</u>	<u>6,263,655</u>	<u>2.49</u>
TOTAL	81	179,806,667	71.34



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Nesmah Ibrahim
Company Secretary