



Voting results – Special Meeting of Shareholders of Rogers and Company Limited held on 06 May 2022.

The following resolution was put to the vote by a show of hands and were approved by a **SIMPLE MAJORITY** of shareholders present or represented at the Special Meeting of Shareholders of Rogers and Company Limited (the 'Company') held in the 'Ebony 2' meeting room, Hennessy Park Hotel, Ebène on Friday 06 May 2022 at 10h30.

RESOLUTION

Approval of the audited financial statements of the Company for the financial year ended 30 June 2021.

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Nesmah Ibrahim
Company Secretary

BRN: C06000706

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