



**Voting results – Special Meeting of Shareholders of Rogers and Company Limited held on 05 November 2019.**

The following resolutions were put to the vote by a show of hands and were approved by a **SIMPLE MAJORITY** of shareholders present or represented at the Annual Meeting of Shareholders of Rogers and Company Limited (the 'Company') held in the 'Le Sirius' meeting room, Labourdonnais Waterfront Hotel, Caudan Waterfront, Port Louis on Tuesday 05 November 2019 immediately after the Annual Meeting of Shareholders of the Company.

**RESOLUTIONS**

- I. Approval of the note programme pursuant to which the Company may issue one or more tranches or series of notes (the 'Notes') having an aggregate nominal amount of two billion rupees (MUR 2,000,000,000) (the 'Note Programme').
- II. Approval that the board of directors of the Company be mandated to, acting in the best interests of the Company, determine the terms and conditions of the Notes including the timing of any issuance(s), pricing, security and rating, as the Board deems appropriate based on the then market conditions.
- III. Approval that the board of directors of the Company be mandated to do all such things as may be necessary to give effect to the above-mentioned resolutions and complete the Note Programme.

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Sharon Ah Lin  
**Company Secretary**