



**ANNUAL MEETING OF SHAREHOLDERS OF ROGERS AND COMPANY
LIMITED**

PROXY REPORT AS AT 03 FEBRUARY 2021

PROXY REPORT AS AT 02 FEBRUARY 2021 AT 11H00

	Number of Proxies received	No. of shares represented by the Proxies received	%
VALID PROXIES	81	174,617,033	69.280
INVALID PROXIES	-	-	-
TOTAL	81	174,617,033	69.280

.....
Sharon Ah Lin
COMPANY SECRETARY

BRN: C06000706

Rogers & Company Limited
Rogers House, 5 President John Kennedy Street,
PO Box 60, 11302, Port-Louis, Mauritius
Tel. (230) 202 6666, www.rogers.mu

Rogers