



Annual Meeting of Shareholders of Rogers and Company Limited (the 'Company')
held on 03 February 2021

VOTING RESULTS

The Chairman proposed and moved to amend the agenda of the meeting by deleting item 3 (including the Ordinary Resolution XIII) relating to the appointment of Messrs. BDO & Co. as auditor of the Company. He explained that the resolution would be voted upon at a Special Meeting of Shareholders which will be convened for that purpose.

The Chairman then put to vote the removal of item 3 (including the Ordinary Resolution XIII) from the agenda of the meeting. The shareholders present and/or represented at the meeting approved, by a show of hands and simple majority, the aforesaid amendment to the agenda.

Consequently, the section of the proxy forms/corporate resolutions received from shareholders and relating to Ordinary Resolution XIII regarding the appointment of Messrs. BDO & Co. as auditor of the Company was declared null and void.

Thereafter, the following resolutions appearing on the agenda of the meeting were put to 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 the Company held on 03 February 2021.

RESOLUTIONS

- I. Re-election of Mr. Eric Espitalier-Noël as director of the Company.
- II. Re-election of Mr. Gilbert Espitalier-Noël as director of the Company.
- III. Re-election of Mr. Hector Espitalier-Noël as director of the Company.
- IV. Re-election of Mr. Philippe Espitalier-Noël as director of the Company.
- V. Re-election of Mr. Damien Mamet as director of the Company.
- VI. Re-election of Mr. Vivian Masson as director of the Company.
- VII. Re-election of Mr. Jean-Pierre Montocchio as director of the Company.
- VIII. Re-election of Mr. Ashley Coomar Ruhee as director of the Company.
- IX. Re-election of Mr. Thierry Hugnin as director of the Company.
- X. Re-election of Mr. Deonanan Makoond as director of the Company.
- XI. Re-election of Ms. Aruna Radhakeesoon as director of the Company.
- XII. The re-appointment of Dr. Guy Adam as director of the Company to hold office until the conclusion of the next Annual Meeting of Shareholders, in accordance with Section 138(6) of the Companies Act 2001.

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Sharon Ah Lin
Company Secretary

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