

Notice of Special *Meeting of Shareholders*

Notice is hereby given that the Special Meeting of Shareholders of Rogers and Company Limited (the "Company") will be held in the 'Educator' boardroom, 4th floor, Voilà Hotel, Bagatelle Mall, Reduit, on Wednesday 24 March 2021 at 10:00 hours to transact the following business:

1. To consider the 2020 Annual Report of the Company.
2. To receive the report of KPMG, the auditor of the Company.
3. To consider and approve the audited financial statements of the Company for the year ended 30 June 2020.

Ordinary Resolution I

"Resolved that the audited financial statements of the Company for the year ended 30 June 2020 be hereby approved."

4. To appoint Messrs Ernst and Young as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the board of directors of the Company be hereby authorised to fix the auditor's remuneration for the financial year 2020/2021.

Ordinary Resolution II

"Resolved that Messrs Ernst and Young be appointed as auditor of the Company to hold office until the next Annual Meeting of Shareholders and that the board of directors of the Company be hereby authorised to fix the auditor's remuneration for the financial year 2020/2021."

5. Shareholders' question time.

By order of the Board
Sharon Ah Lin
Company Secretary
10 February 2021

- Note 1:** Your vote counts. A shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (in the case of an individual shareholder) or a representative (in the case of a shareholder company and by way of a corporate resolution), whether a shareholder of the company or not, to attend and vote on his/her/its behalf.
- Note 2:** The instrument appointing the proxy or the corporate resolution appointing the representative should reach the Company Secretary, Rogers and Company Limited, 5th Floor, Rogers House, No. 5, President John Kennedy Street, Port Louis, by Tuesday 23 March 2021 at 10:00 hours.
- Note 3:** The directors of the Company have resolved that, for the purposes of this Special Meeting of Shareholders and in compliance with Section 120 (3) of the Companies Act 2001, only the shareholders whose names are registered in the share register of the Company as at 22 February 2021 would be entitled to receive this Notice and would accordingly be allowed to attend and vote at such meeting.
- Note 4.** The Risk Management and Audit Committee of the Company has recommended to the Board the appointment of Messrs Ernst and Young as auditor of the Company. The Board is satisfied with such recommendation and is recommending same to the shareholders for approval.
- Note 5.** In accordance with The National Code of Corporate Governance for Mauritius (2016), the proxy report and results of the voting will be published on 24 March 2021 or as soon as reasonably practicable thereafter.
- Note 6.** In the event that this meeting cannot be held on 24 March 2021 due to a cyclone warning Class III or IV being in force in Mauritius or an extreme weather event¹, the meeting shall be held on the business day immediately following the day when the cyclone or extreme weather condition warning has been removed, at the same time and place.
- Note 7.** Should there be a full or partial lockdown on 24 March 2021, the Special Meeting of Shareholders of the Company will be postponed to a later date. We will communicate such date through the media and via our website www.rogers.mu.

¹ An extreme weather event here means torrential rain, flood, flash flood, high waves, storm surge and includes any other weather condition likely to endanger life or property in the vicinity of the venue of such meeting.