



ANNUAL MEETING OF SHAREHOLDERS OF ROGERS AND COMPANY LIMITED 2017

PROXY REPORT AS AT 31 OCTOBER 2017 AT 10 00 (opening of the meeting)

	Number of proxies received	No. of shares represented by the number of proxies received	%
Valid Proxies	102	174,398,887	69.19
Invalid Proxies	1	-	-
TOTAL	103	174,398,887	69.19

Aruna Radhakeesoon
Company Secretary