



Results of the 40th Annual General Meeting held on 18 August 2021

Business Partners Limited
Reg. No. 1981/000918/06
("the Company")

Shareholders are advised that at the Company's 40th annual general meeting of shareholders held on 18 August 2021, all the ordinary and special resolutions set out in the notice to shareholders were passed without modification by the requisite percentages of voting rights exercised on the resolutions.

Ms C M Gerbrands
Company Secretary
18 August 2021