



BUSINESS/PARTNERS

## Results of the 41<sup>st</sup> Annual General Meeting of Members held on 17 August 2022

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

Shareholders are advised that at the Company's 41<sup>st</sup> annual general meeting of shareholders held on 17 August 2022, all the ordinary and special resolutions as proposed in the notice to shareholders were passed without modification by the requisite majority of votes cast by shareholders on the resolutions; except for special resolution number 1 which was passed with modification by the requisite majority of votes cast by shareholders on that resolution.

**Ms C M Gerbrands**  
Company Secretary  
17 August 2022