

Results of the 42nd Annual General Meeting of Members held on 16 August 2023

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

Shareholders are advised that at the Company's 42nd annual general meeting of shareholders held on 16 August 2023, 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.

Ms C M Gerbrands
Company Secretary
16 August 2023