

Results of the 44th Annual General Meeting of Members held on 20 August 2025

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

Shareholders are advised that at the Company's 44th annual general meeting held on 20 August 2025, all the ordinary and special resolutions as proposed in the notice of the meeting were duly passed, without modification, by the requisite majority of votes cast by shareholders on the resolutions.

Ms C M Gerbrands
Company Secretary
20 August 2025