

Results of the 43rd Annual General Meeting of Members held on 13 August 2024

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

Shareholders are advised that at the Company's 43rd annual general meeting held on 13 August 2024, 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
13 August 2024