

Results of the 45th Annual General Meeting of Members held on 19 August 2026

Business Partners Limited

Reg. No. 1981/000918/06

("the Company")

Shareholders are advised that at the Company's 45th annual general meeting held on 19 August 2026, 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.

C.M. Gerbrands .

Ms C M Gerbrands

Company Secretary

19 August 2026