

**Northernfin Limited**

**Registered office address: Main Road, Labourdonnais Village Mapou 31803 Mauritius  
Company Number : C39721**

**COMMUNIQUE: RESULTS OF ADJOURNED MEETING**

An adjourned meeting of noteholders was held **at the 2<sup>nd</sup> Floor, The Axis, 26 Bank Street, Cybercity, Ebene 72201, Mauritius on Friday 22 August 2025 at 2 p.m.**

At the meeting, the noteholders considered and approved the following resolution:

1. An amendment to the Listing Particulars to allow for the early repayment of the Notes;  
and
2. Authorising the Noteholders' representative to take any and all actions necessary to implement the foregoing resolutions, acting in his own capacity and on behalf of the Noteholders.

The repayment date has been fixed for 19 September 2025 and repayment will be made in accordance with the listing particulars dated 06 September 2021.

By order of the Board

**GSA Solutions Ltd**

**Company Secretary**

**Dated this 29 August 2025**

*This Communiqué is issued pursuant to Listing Rule 11.3. The Board of the Issuer accepts full responsibility for the information contained in this Communiqué.*