

Northernfin Limited
(Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS
HOLDINGS LIMITED)

Date: 6th February 2025

Dear Shareholder,

The Directors of **Northernfin Limited** (the “Company”) are pleased to invite you to the upcoming Annual Meeting of Shareholders of the Company which will be held on **28th February 2025** at **16:00 hours** via **Zoom**:

Meeting Details:

Date: 28th February 2025

Time: 16:00 hours

Location: Virtual Meeting via Zoom

Zoom Link: <https://us02web.zoom.us/j/82076490791?pwd=q9tu9TRqWkEYkgXMgn8tDPPClOHjl.1>

Meeting ID: 820 7649 0791

Passcode: 617749

Please find herewith attached a copy of the Notice and Agenda of the said upcoming Annual Meeting of Shareholders as well as the corresponding proxy form for your attention.

To access the Annual Report of the Company for the financial year ended 31st August 2024, please click on the link below:

- **Link:** www.northernfinltd.com/northernfin-annual-report-2024/

We wish to highlight that a shareholder of the Company entitled to attend and vote at this meeting may appoint a proxy (whether a shareholder or not) to attend and vote on his/her behalf. The instrument appointing the proxy or any general power of attorney should reach our offices **not less than twenty-four (24) hours** before the start of the meeting and in default, the instrument of proxy shall not be treated as valid.

Please note that Proxy forms returned by email at hema.charun@gasolutionsmu.com will be accepted.

Yours sincerely,



GSA Solutions Ltd
Company Secretary