

**The Manager,
Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001
Tel No.: 22721233

Sub: Outcome of the Extra-Ordinary General Meeting dated 19th April, 2022

Dear Sir/Madam,

We wish to inform you that the Company, vide its Extra-Ordinary General Meeting held on 19th April, 2022 passed the following resolution:

1. Approval for adoption of restated articles of association

We have enclosed the EGM resolution for your reference. Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Visage Holdings and Finance Private Limited**



Sutheja K.J.
Company Secretary
Membership Number: A39340

Date: 21st April, 2022

Place: Bengaluru

[Encl. EGM Resolution]

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 02/2022-23 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED AT THE REGISTERED OFFICE OF THE COMPANY AT #50, 2ND FLOOR, 100 FEET ROAD, HAL 2ND STAGE INDIRANAGAR, BANGALORE- 560038 ON TUESDAY 19TH DAY OF APRIL, 2022 AT 17:00 HOURS

Approval for adoption of restated articles of association

"RESOLVED THAT pursuant to provisions of Section 5(3) and 5(4), 14 and any other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules made there under (including any statutory modification or re-enactment thereof for the time being in force), the consent of the Members be and is hereby accorded unanimously to adopt the restated articles of association of the Company, in substitution of the existing articles of association of the Company, a draft as placed before the members, including the incorporation of entrenchment provisions thereunder, pursuant to the Shareholders' Agreement dated February 22, 2022 entered by and amongst the Company, Hardika Shah, John Ayliffe, UIP Visage LLC, Mesoloan LLC, Sorenson Impact Foundation, Kinara Capital Holdings Pte. Limited, Michael & Susan Dell Foundation, Unitus Impact PCC - LIF Mauritius, Gaja Capital Fund II Limited, Gaja Capital India AIF Trust, Global Impact Funds SCA SICAR SubFund Global Financial Inclusion Fund, Patamar Fund II Singapore Pte. Ltd., Magallanes Impacto FIL, Los Gaduares S.L., Vicente Masaveu Menéndez Pidal, José Julián Martínez Panadero, Javier Martínez Panadero, Sociedad de Gestión Patrimonial Banix S.L., Mindfulness Investments S.L. Cristina Cardo Ases, Nuveen Global Impact Fund India S.à r.l. and Pettelaar Effectenbewaarbedrijf N.V. acting in its capacity as legal owner of the assets of ASN Microkredietpool, represented by Triple Jump B.V.

RESOLVED FURTHER THAT Ms. Hardika Shah, Director & CEO and and Mr. Thirunavakkurasu R, Director, Ms. Aiswarya Ravi, Chief Financial Officer and Mr. Sutheja K.J. Company Secretary of the Company be and are hereby authorized severally to take all such steps and actions for the purposes of making relevant filings and registration, if any required, including filings to be made with the Registrar of Companies, in relation to the aforesaid adoption of the restated articles of association of the Company and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution.

RESOLVED FURTHER THAT the copies of the foregoing resolutions, certified to be true by any Director or Company Secretary of the Company may be furnished to any relevant person(s)/ authority(ies) as and when required."

//Certified True Copy//

For **Visage Holdings and Finance Private Limited**



Sutheja K.J.
Company Secretary
Membership Number: A39340



Date: April 19, 2022

Place: Bengaluru