

**Elevate Money Limited (formerly Viento Group Limited)**  
**Annual General Meeting**  
**Tuesday, 26 April 2022**  
**Results of Meeting**

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1. Approval for change of Company name	Special	987,850,868 97.1%	60,211 0.0%	29,242,900 2.9%	7,000	1,017,093,768 100.0%	60,211 0.0%	7,000	Carried
2. Amendments to the Constitution - change of Company name	Special	987,850,868 97.1%	60,211 0.0%	29,242,900 2.9%	7,000	1,017,093,768 100.0%	60,211 0.0%	7,000	Carried
3. Approval of Share Consolidation	Ordinary	987,798,127 97.1%	119,952 0.0%	29,242,900 2.9%	0	1,017,041,027 100.0%	119,952 0.0%	0	Carried
4. Re-election of director - Mr Michael Hui	Ordinary	868,190,179 96.7%	82,778 0.0%	29,257,400 3.3%	119,630,622	897,447,579 100.0%	82,778 0.0%	119,630,622	Carried
5. Re-election of director - Mr Kien Khan (Kent) Kwan	Ordinary	987,711,145 97.1%	82,834 0.0%	29,257,400 2.9%	109,600	1,016,968,545 100.0%	82,834 0.0%	109,600	Carried
6. Re-election of director - Mr Marcelo Silva	Ordinary	987,721,023 97.1%	82,556 0.0%	29,257,400 2.9%	100,000	1,016,978,423 100.0%	82,556 0.0%	100,000	Carried
7. Re-election of director - Mr Benn Lim	Ordinary	868,190,179 96.7%	82,778 0.0%	29,257,400 3.3%	119,630,622	897,447,579 100.0%	82,778 0.0%	119,630,622	Carried
8. Appointment of auditor	Ordinary	987,850,782 97.1%	0 0.0%	29,310,197 2.9%	0	1,017,160,979 100.0%	0 0.0%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.