



EXTRACT OF THE RESOLUTION IN WRITING BY THE MEMBERS OF AUDIT COMMITTEE OF HUNAS HOLDINGS PLC ADOPTED BY CIRCULATION AS PER ARTICLE NO. 36 (1) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ON 28TH MAY 2024

4TH QUARTER FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31ST MARCH 2024

We the undersigned being the Members of the Audit Committee of Hunas Holdings PLC (hereinafter referred to as 'the Company') having considered the 4th Quarter Financial Statements for the period ended 31st March 2024.

HEREBY RESOLVE:

"That the 4th Quarter Financial Statements for the period ended 31st March 2024 be and are hereby approved subject to the authorization of the Board."

FURTHER RESOLVE:

"The Financials was signed by the 30th May 2024."

CERTIFIED TRUE EXTRACT

HUNAS HOLDINGS PLC

HUNAS HOLDINGS PLC



DIRECTOR

DIRECTOR/SECRETARY

