



EXTRACT OF THE RESOLUTION IN WRITING OF THE BOARD OF DIRECTORS OF HUNAS HOLDINGS PLC ADOPTED BY CIRCULATION AS PER ARTICLE NO. 36(1) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ON 28<sup>TH</sup> MAY 2024

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**4<sup>TH</sup> QUARTER FINANCIAL STATEMENTS FOR THE PERIOD 31<sup>ST</sup> MARCH 2024**

We the undersigned being the Directors of Hunas Holdings PLC (hereinafter referred to as 'the Company') having considered the 4<sup>th</sup> Quarter Financial Statements for the period 31<sup>st</sup> March 2024 as recommended by the Audit Committee;

HEREBY RESOLVE:

"That the 4<sup>th</sup> Quarter Financial Statements for the period 31<sup>st</sup> March 2024 be and are hereby approved".

"That any Two Directors of the Company and the together with Manager Finance be authorized to sign the Financial Statements for and on behalf of the Board".

"That the said Financial Statements be released to the Colombo Stock Exchange in terms of Rule 7.4 a (i) of the Listing Rules of the Colombo Stock Exchange".

FURTHER RESOLVE:

"The Financials was signed by the 30<sup>th</sup> May 2024."

**CERTIFIED TRUE EXTRACT**

HUNAS HOLDINGS PLC

  
DIRECTOR

HUNAS HOLDINGS PLC

DIRECTOR/SECRETARY

