



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 12TH FEBRUARY 2024

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**3<sup>RD</sup> QUARTER FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
31<sup>ST</sup> DECEMBER 2023**

We the undersigned being the Members of the Audit Committee of Hunas Holdings PLC (hereinafter referred to as 'the Company') having considered the 3<sup>rd</sup> Quarter Financial Statements for the period ended 31<sup>st</sup> December 2023.

HEREBY RESOLVE:

"That the 3<sup>rd</sup> Quarter Financial Statements for the period ended 31<sup>st</sup> December 2023 be and are hereby approved subject to the authorization of the Board."

FURTHER RESOLVE:

"The Financials was signed by the 13<sup>th</sup> February 2024."

CERTIFIED TRUE EXTRACT

HUNAS HOLDINGS PLC

DIRECTOR

HUNAS HOLDINGS PLC

DIRECTOR /SECRETARY

