

WRITTEN RESOLUTIONS of HIYACAR LIMITED (the Company)

PASSED ON 16 February 2024

Pursuant to written resolutions of the Company duly circulated on 9 February 2024 the following resolutions were passed on 16 February 2024 as ordinary or special resolutions of the Company (as indicated).

1. Shareholders' resolution to approve the authority to allot new shares

Ordinary resolution

THAT, in accordance with Section 551 of the Companies Act 2006 and the Hiyacar Articles of Association, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £9,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the twelve-month anniversary of the date of this resolution save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

2. Shareholders' resolution to waive pre-emption requirements on allotment of new shares

Special resolution

The Directors, exercising their powers under Section 571 of the Companies Act 2006 (The Act), affirm THAT the provisions of Section 561 of The Act shall not apply to the issue of up to 900,000,000 new ordinary shares of £0.00001 each in the capital of HIYACAR LIMITED provided such allotment shall take place within twelve months of the date of this resolution.



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James Eden (Director)

16/02/2024