

WRITTEN RESOLUTIONS of HIYACAR LIMITED (the Company)

ORDINARY RESOLUTION PASSED ON 24 SEPTEMBER 2023

SPECIAL RESOLUTION PASSED ON 10 OCTOBER 2023

Pursuant to written resolutions of the Company duly circulated on 15 September 2023 the following resolutions were passed as ordinary or special resolutions of the Company (as indicated). The Ordinary resolution was passed on 24 September 2023 and the Special resolution was passed on 10 October 2023.

*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 £6,337.14 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 633,713,562 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)

10/10/2023