CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SKYWAYS AIR SERVICES LIMITED HELD ON MONDAY, 30TH DAY OF JUNE, 2025 AT 10:30 A. M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RZ 128-129A, MAHIPALPUR EXTENSION NH-8, NEW DELHI, INDIA, 110037 AND CONCLUDED AT 11:10 A.M.

TO TAKE ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE

"**RESOLVED THAT** the Board of Directors of the Company be and is hereby taken on record that Mr. Yashpal Sharma, Mr. Tarun Sharma, Mr. Himanshu Chhabra and Mr. Rohit Sehgal, the existing shareholders of the Company ("Selling Shareholders") have, through their letters, consented to offer such number of equity shares held by them respectively, the details of which are provided below, for sale through the proposed initial public offering of the equity shares of the Company and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013 to take all actions in respect of offer of sale for and on their behalf:

S. No.	Name of the selling shareholders	Date of Consent Letter	Number of shares offered
1.	Yashpal Sharma	23.06.2025	71,20,690
2.	Tarun Sharma	23.06.2025	24,60,000
3.	Himanshu Chhabra	23.06.2025	18,66,000
4.	Rohit Sehgal	30.06.2025	18,86,610
TOTAL			**1,33,33,300**

"**RESOLVED FURTHER THAT** any of Directors of the Company be and is hereby severally authorised to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution.

//CERTIFIED TRUE COPY//

FOR SKYWAYS AIR SERVICES LIMITED

SKYWAYS AIR SERVICES LIMITED NEW DELHI

Yashpal Sharma
(Chairman and Managing Director)
DIN: 00520359

Place: Delhi
Date: 30.06.2025