

## SECRETARY'S CERTIFICATE

I, [INSERT FULL LEGAL NAME OF THE CORPORATE SECRETARY], Filipino, of legal age, with office address at [insert complete office address], after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of [INSERT LEGAL NAME OF THE CORPORATION], a corporation duly organized and established in accordance with Philippine laws and with principal office address at [insert complete company address as appearing on latest GIS];
2. In a meeting of the Company's Board of Directors held on [insert exact date and time] and where a quorum was present, the following resolutions were adopted, to wit:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation authorizes:

| Name | Designation/Position | Specimen Signature |
|------|----------------------|--------------------|
|      |                      |                    |

as the authorized representative of the Company, with full power and authority to register, open an account, engage in a relationship or business, and/or transact with PayMongo Philippines, Inc. ("PayMongo") and/or PayMongo Payments, Inc. ("PPay") (collectively, the "PayMongo Group"), and do and perform any and all acts on behalf of the Company, including to sign and execute documents and agreements, and issue instructions and notifications relating to the account, business, or transaction with the PayMongo Group;

RESOLVED FURTHER, that the Corporation designates the following depository account/s for the purpose of receiving all payments and settlements from PayMongo:

1. PPay Wallet; or
2. Corporate bank account, with [Insert Bank Name and Branch] under Account Number [Insert Account Number] in the name of the [Insert name of Company or the corporate Account Name];

RESOLVED FURTHER, that the foregoing resolutions have not been revoked, amended, nor in any manner modified, accordingly, the same may be relied upon until written notice to the contrary is issued by the Company to PayMongo;

RESOLVED FINALLY, that the Corporation agrees to indemnify and hold the PayMongo Group, their respective stockholders, directors, officers, employees, and representatives, free and harmless against any and all liabilities, claims, suits, charges or expenses, of whatever nature arising out of, in connection with or by virtue of the implementation of the above-mentioned resolutions.”

3. I hereby certify that the foregoing resolutions continue to be valid, binding, and enforceable until revoked in writing, and which written revocation has been duly received by PayMongo Philippines, Inc. and/or PayMongo Payments, Inc.

**IN WITNESS WHEREOF**, I have hereunto affixed my signature this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, in \_\_\_\_\_.

[Signature over printed name]  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_,  
affiant exhibiting to me his/her passport or driver's license with number  
\_\_\_\_\_ issued on \_\_\_\_\_ at  
\_\_\_\_\_.

Notary Public

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Series of 20\_\_.