**SECRETARY'S CERTIFICATE**

**KNOW ALL MEN BY THESE PRESENTS:**

I, **\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, Filipino, of legal age, being the Corporate Secretary of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_** (the “Corporation”), a stock/non-stock corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_, do hereby certify:

Resolution No. \_\_\_\_\_

*(Authorized Filer for Securities and Exchange Commission)*

**THAT** during the special meeting by the Board of Directors/Trustees of the Corporation held last (date & time), where a quorum was present and acted all throughout, the Board of Directors/Trustees, by unanimous vote, resolved and approved to designate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, (position) to represent the corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).

The foregoing Resolution is valid and existing, until withdrawn revoked or modified by the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_\_\_\_\_\_\_\_\_\_, at \_\_\_\_\_\_\_\_\_\_\_\_\_\_ City, Philippines.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me this \_\_\_\_\_\_\_\_\_\_\_\_\_\_, at \_\_\_\_\_\_\_\_\_\_\_\_\_\_City, Philippines, Affiant exhibited to me his Government issued ID No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Doc. No. \_\_\_\_;

Page No. \_\_\_\_;

Book No. \_\_\_\_;

Series of 2021.