

"We Value Our Commitment."

SECRETARY'S CERTIFICATE

I, **ADA CARISA A. LAUS**, of legal age, Filipino, being the duly designated Corporate Secretary of **CORPORATE GUARANTEE & INSURANCE COMPANY, INC.** ("the Corporation" for brevity), a corporation duly organized and existing under Philippine laws, with principal office address at 2/F CGIC Bldg., Jose Abad Santos Avenue, City of San Fernando, Pampanga, do hereby certify that, at the Special Meeting of the Board of Directors held on September 21, 2019 at the above-stated address, at which there was a quorum, the following resolution was unanimously passed and approved:

Board Resolution No. 01-09-21 Series of 2019

"RESOLVED, that the Corporation registered with the Anti- Money Laundering Council (AMLC) in compliance with the AMLC Resolution No. 42;

RESOLVED, ALSO, that the Corporation's Chief Operating Officer/ Compliance Officer, **CARMELO B. ALABADO**, be as he is hereby authorized to represent the Corporation in its registration and/or registration renewal with AMLC, to sign, execute and deliver any and all documents and papers necessary or incidental to the foregoing;

RESOLVED, FINALLY, that all previous resolutions on the subject inconsistent herewith are deemed superseded or modified accordingly, and that the authority herein granted to the afore-named officer shall remain valid and subsisting until the same is expressly revoked in writing."

IN WITNESS WHEREOF, I have hereunto set my hand this OCT 11 2019 at the City of San Fernando, Pampanga, Philippines.

[Signature]
ADA CARISA A. LAUS
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 11 2019 at the City of San Fernando, Pampanga, affiant exhibiting to me her Philippine Passport No. P0051145A issued on August 16 2016, valid until August 15, 2021 issued at DFA Pampanga, as Competent Evidence of Identity.

WITNESS MY HAND AND SEAL.

Doc. No.:
Page No.:
Book No.:
Series of 2019.
[Handwritten: 94, 20, XXXXX, 2019]
Jc/SecCrt,CGIC CBA as AMLA Compliance Officer, September 21, 2019

[Signature]
JENEESSE LOU T. CORTEZ
Notary Public
Until December 31, 2020
Notarial Commission No. 32-19 / 12/21/2018
IBP No. 056011 / 12/4/2018 / CSFP
PTR No. 2495190B / 1/3/2019 / CSFP
Roll of Attorney's No. 59452
MCLE Compliance No. VI-0011592 / 11/15/2019-2022 / Pasig City