

*"We Value Our Commitment."*

**SECRETARY'S CERTIFICATE**

I, **KARREN R. A JOSE**, of legal age, Filipino, being the duly elected Corporate Secretary of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED doing business under the name and style of CORPORATE GUARANTEE (A Non-Life Insurance Company)** (Formerly: Corporate Guarantee & Insurance Company, Incorporated) ("the Corporation"), a corporation duly organized and existing under Philippine laws, with principal office address at 2nd Floor, CGIC Bldg., Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga, Philippines, do hereby certify that, at the Special Meeting of the Board of Directors held on November 16, 2020 at the afore-stated address, at which there was a quorum, the following resolution was unanimously passed and approved: ✓

**Board Resolution No. 01-11-16 Series of 2020**

"RESOLVED, that the following officers of the Corporation, whose specimen signatures appear below, be as they are hereby authorized to sign for all lines of Insurance Policies, except for bonds, issued by the Corporation to wit: ✓

NAME & POSITION

SPECIMEN SIGNATURE

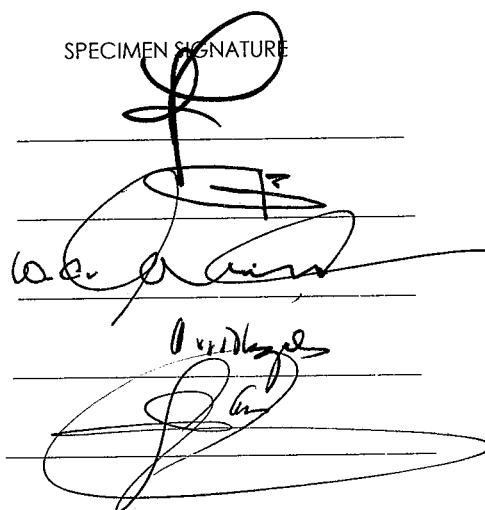
**ADA CARISA A. LAUS**  
Director-Company Underwriter

**CARMELO B. ALABADO**  
VP-Chief Operating Officer

**WINDSOR C. DAVID**  
FAVP-Company Underwriter

**CLARISSA M. NAGUIT**  
Sr. Manager-Company Underwriter

**EDUARDO C. CABRERA**  
Manager-Company Underwriter



RESOLVED, FURTHER, that the above-identified authorized signatories, be as they are hereby granted full powers to issue letter of authority authorizing/nominating other officers of the Corporation to act as authorized signatories for all lines of Insurance Policies, except for bonds, issued in any of its Branch/Satellite Offices and to do and perform any and all other acts and things necessary and proper to be done in and about the premises as fully to all intents and purposes as the Corporation. ✓

RESOLVED, FINALLY, that all previous resolutions on the subject inconsistent herewith are deemed superseded or modified accordingly, and that the authority herein granted to the afore-named officers shall remain valid and subsisting until the same is expressly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

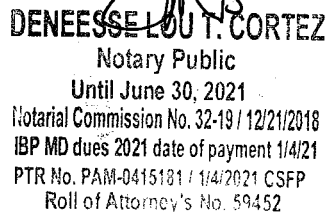
IN WITNESS WHEREOF, I have hereunto set my hand this JAN 13 2021 at the City of San Fernando, Pampanga, Philippines.

  
**KARREN R. A JOSE**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 13 2021 at the City of San Fernando, Pampanga, affiant exhibiting to me her Tax Identification No. 205-210-735, as Competent Evidence of Identity.

WITNESS MY HAND AND SEAL.

Doc. No.:  
Page No.:  
Book No.:  
Series of 2020  
ICJ,CGIC,Sec. Cert. Authority to Sign Insurance Policies issued, November 16, 2020

  
**DENEESSE LOU T. CORTEZ**  
Notary Public  
Until June 30, 2021  
Notarial Commission No. 32-19 / 12/21/2018  
IBP MD dues 2021 date of payment 1/4/21  
PTR No. PAM-0415101 / 1/4/2021 CSFP  
Roll of Attorney's No. 59452