


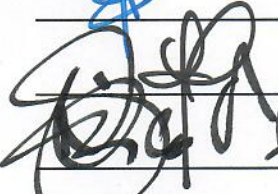
SECRETARY'S CERTIFICATE

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," for brevity), 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 July 5, 2021 at the LausGroup Corporate Center, Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga, at which there was a quorum, the following resolution was passed and approved:

Board Resolution No. 01-07-05 Series of 2021

"RESOLVED, that the following officers of the Corporation, whose specimen signatures appear below, be as they are hereby authorized to sign any and all bonds issued by the Corporation, to wit:

NAME & POSITION	SIGNING AUTHORITY
Group A Lone signature of: LISSET LAUS-VELASCO Chairman & CEO	no limit
Group B Any one (1) of the following: ADA CARISA A. LAUS Assistant Treasurer	up to P2,000,000.00 on Performance and Surety Bonds and Replevin Bonds required to be posted by Comtrust Finance and Investment Corporation.
FRANCISCO P. RAMOS EVP / Chief Operating Officer	

NAME & POSITION	SPECIMEN SIGNATURE
LISSET LAUS-VELASCO Chairman and CEO	
ADA CARISA A. LAUS Assistant Treasurer	
FRANCISCO P. RAMOS EVP / Chief Operating Officer	

RESOLVED, FURTHER, that the Corporation acknowledges, as it hereby acknowledges, joint and solidary liability for all the transactions with the court of the above-named officers."

IN WITNESS WHEREOF, I have hereunto set my hand this AUG 10 2021 at the City of San Fernando, Pampanga, Philippines.



KARREN R. A JOSE
Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 10 2021 at the City of San Fernando Pampanga, Philippines, affiant exhibiting to me her Tax Identification No. 205-210-735, as Competent Evidence of Identity.

WITNESS MY HAND AND SEAL.

Doc. No.: 331
Page No.: 68
Book No.: LXX
Series of 2021.

CDG.Sec.Cert.CGIC.Authorization to sign all bonds issued by CGIC.July 5, 2021


DENEESSE LOU T. CORTEZ
Notary Public

Until December 31, 2022
Notarial Commission No. 47-21
IBP No. 154342 / 01/21/2021 Pasig City
PTR No. PAM-0415181 / 1/4/2021 CDFP
Roll of Attorney's No. 59452
MCLE Compliance No. VI-0011592
Issued on 4/15/2019-2022/Pasig City