

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) ("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 May 31, 2021 at the afore-stated address, at which there was a quorum, the following resolution was unanimously passed and approved:

Board Resolution No. 01-05-31 Series of 2021

"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

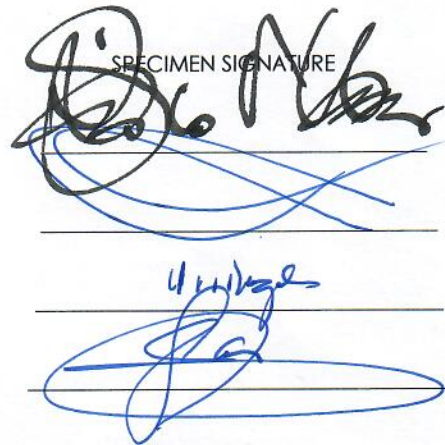
FRANCISCO P. RAMOS
 EVP-Chief Operating Officer

MARIONNE MATTHEW A. SANTOS
 Sr. Manager-Underwriting Officer

CLARISSA M. NAGUIT
 Sr. Manager-Underwriter

EDUARDO C. CABRERA
 Manager-Underwriter

SPECIMEN SIGNATURE



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RESOLVED, FINALLY, that all previous resolutions on the subject inconsistent herewith are deemed superseded or modified accordingly, and that the authority herein granted to the afore-named officers shall remain valid and subsisting until the same is expressly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 JUL 15 2021 at the City of San Fernando, Pampanga, Philippines.

KARREN R. A JOSE
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUL 15 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.: 276
 Page No.: 57
 Book No.: LXX
 Series of 2021.

JC1.CGIC.Sec. Cert. Authorized signatories of policies, May 31, 2021

DENEESSE LOU V. CORTES
 Notary Public
 Until December 31, 2022
 Notarial Commission No. 47-21
 BSP No. 154342 / 01/21/2021 Pasig City
 PTR No. PAM-0415181 / 1/4/2021 CSFP
 Roll of Attorney's No. 59452
 MCLE Compliance No. VI-0011592
 Issued on 4/15/2019-2022/Pasig City