

## SECRETARY'S CERTIFICATE

I, **MA. LOURDES ZENDY D. PASTORAL**, of legal age, Filipino, and with office address at LausGroup Corporate Center, Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga, after being sworn in accordance with law, do hereby certify that:

- I am the duly appointed Corporate Secretary of **CORPORATE GUARANTEE & INSURANCE COMPANY, INCORPORATED** doing business under the name and style of Corporate Guarantee (A Non Life Insurance Company) (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 2/F CGIC Bldg., Jose Abad Santos Avenue, San Jose, City of San Fernando, Pampanga 2000.
- At the Special Meeting of the Board of Directors of the Corporation held via remote communication on 20 May 2023, during which a quorum was present and acting throughout, the following resolutions were passed and approved:

**"RESOLVED**, that the Corporation hereby appoints, authorizes and consents to the authorities hereby granted to the following officers:

NAME	DESIGNATION
<b>WINDSOR C. DAVID</b> OIC/Chief Operating Officer	Anti-Money Laundering Compliance Officer and Corporate Governance Compliance Officer
<b>ATTY. PATRICK ANGELO M. GUTIERREZ</b> Internal Compliance Officer	Alternate Anti-Money Laundering Compliance Officer

**RESOLVED, FURTHER**, that appointments hereto are in compliance with the Anti-Money Laundering and Combating the Financing of Terrorism guidelines of the Anti-Money Laundering Council and Insurance Commission. This consent is rendered exclusively for the above-stated purpose;

**RESOLVED, FINALLY**, that all previous resolutions on the subject inconsistent herewith are deemed superseded or modified accordingly, and that the authority herein granted to the afore-named officers shall remain valid and subsisting until the same is expressly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

- The foregoing resolutions have not, in any way, been amended, rescinded, or revoked, and are in full force and effect as of date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this MAY 23 2023 at the City of San Fernando, Pampanga.

  
**MA. LOURDES ZENDY D. PASTORAL**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 23 2023 at the City of San Fernando, Pampanga, Philippines, affiant exhibiting to me her Driver's License No. A02-06-001803 expiring on 20 January 2033.

Doc. No. 117  
Page No. 25  
Book No. C  
Series of 2023.

CDG/Board Reso. CGIC.AMLA.20 May 2023

  
**DENESE LOU T. CORTEZ**  
Notary Public  
Until December 31, 2024  
Notarial Commission No. 44-23  
IBP No. 238940/11/04/2022/ CSFP  
PTR No. PAM-9516633/03 JAN 2023/CSFP  
Roll No. 59452  
MAG No. MN-0017576  
Valid Until April 14, 2025