

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7<sup>th</sup> Floor COCOLIFE Building, 6807 Ayala Avenue, Makati City, 1226, after having been duly sworn to in accordance with law, do hereby depose and say that:

1. I am the duly elected and incumbent Corporate Secretary of **United Coconut Planters Life Assurance Corporation (COCOLIFE)**, a corporation duly organized and existing under Philippine laws, with office address at COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226;
2. I am the custodian of the corporate books and records of the Corporation, including the Minutes of Meetings and Resolutions of its Board of Directors;
3. At the Regular Meeting of the Board of Directors of COCOLIFE held on 18 December 2021 via remote communication (videoconferencing), at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

**RESOLUTION NO. 2020-185**  
**(10-Point Agenda)**

“**RESOLVED**, as it is hereby resolved, that the Board of Directors of the **United Coconut Planters Life Assurance Corporation (COCOLIFE)** approve, as it hereby approves, the **10-Point Agenda**, complementing the 2021 Operating Plans and Budget, as submitted and presented to the Board.”

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.

FURTHER AFFIANT SAYETH NAUGHT.

**IN WITNESS WHEREOF**, I have hereunto set my hand on this 23 APR 2021 day of 23 APR 2021 2021 at the City of Makati, Philippines.



**NARCISO P. NARIO, JR.**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this 23 APR 2021 day of 23 APR 2021 2021 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver's License N02-82-057709.

Doc. No. 463 ;  
Page No. 94 ;  
Book No. XXXIV ;  
Series of 2021.

**REX D. LAMPA**  
NOTARY PUBLIC  
Appointment No. M-273 2019-2020  
Until June 30, 2021 per  
Supreme Court Resolution dated 01 December 2020  
8<sup>th</sup> Floor Cocolife Bldg., 6807 Ayala Ave., Makati City  
Lifetime ISP No. 010868 - Quezon City Chapter  
MCLE Compliance No. VI-0021286; 03-29-2019  
PTR No. 8533354 - Makati City  
Roll of Attorney's No. 88280