

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **NARCISO P. NARIO, JR.**, of legal age, Filipino, with business and postal address at 7th 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 28 February 2020 at the Executive Dining Lounge, 6th Floor COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, 1226, at which meeting a quorum was present and acting throughout, the following resolution was unanimously passed and approved:

RESOLUTION NO. 2020-021
(Internal Audit Charter)

“**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 **Internal Audit Charter** 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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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.

23 APR 2021 **IN WITNESS WHEREOF**, I have hereunto set my hand on this 23 APR 2021 day of _____ 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. 454;
Page No. 92;
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
5th Floor Cocolife Bldg., 6807 Ayala Ave., Makati City
Lifetime IBP No. 010868 - Quezon City Chapter
MCLE Compliance No. VI-0021886; 03-29-2019
PTR No. 8533354 - Makati City
Roll of Attorney's No. 35080