

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **VIRGIL MAVERICK B. LASTIMOZA.**, 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 Assistant 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 26 March 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. 2021-050**  
**(Confirmation of Ms. Rowena P. Memije**  
**as Internal Audit Head)**


“**RESOLVED**, as it is hereby resolved, to CONFIRM the appointment of **MS. ROWENA P. MEMIJE** as **Internal Audit Head** effective 8 April 2015, in compliance with the Revised Code on Corporate Governance per Insurance Commission Circular-Letter (IC CL) No. 2020-71, dated 13 June 2020, 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this Certificate to attest to the truth of the foregoing, and that the said Resolution is still valid and has not been repealed, altered or otherwise modified up to the present.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.

13 APR 2021


**IN WITNESS WHEREOF**, I have hereunto set my hand on this \_\_\_\_\_ day of 13 APR 2021 2021 at the City of Makati, Philippines.

  
**VIRGIL MAVERICK B. LASTIMOZA**  
 Assistant Corporate Secretary

13 APR 2021      13 APR 2021

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2021 affiant exhibiting to me his Driver's License N01-15-014368.

Doc. No. 438 ;  
 Page No. 89 ;  
 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 Cecolife Bldg., 6807 Ayala Ave., Makati City  
 Lifetime IBP No. 010462 - Cezon City Chapter  
 MCLE Compliance No. VI-0021886; 03-29-2019  
 PTR No. 8533354 - Makati City  
 Rolly of Attorney's No. 35990