

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 the **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 (the Board);
3. At the Regular Meeting of the Board of Directors of COCOLIFE held on 25 June 2021 via remote communication (videoconferencing), the following excerpts, as reflected in the minutes of said meeting, are herein quoted as follows:

“The Committee Secretary submitted to the Board for its notation and/or appropriate action, the matters taken up during the respective meetings of the Board Committees, as follows:

xxx

3. Legal Oversight Committee. Convened on 21 June 2021.

1. *Approved the following minutes of its meeting held on 25 May 2021:*
 - a. *Minutes of the Regular Meeting of the Committee*
 - b. *Minutes of the Meeting of the Committee in an Executive Session*
2. *Committee was informed of the proposed Collection Procedures for Accounts Previously Written Off and Accounts Receivables which were deferred for further studies.*

xxx.”

4. I am executing this Certificate to attest to the truth of the foregoing, and that the said excerpts from the abovementioned Minutes are a faithful reproduction thereof, and have not been repealed, altered or otherwise modified up to the present.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 APR 12 2022 day of 2022 at the City of Makati, Philippines.

NARCISO P. NARIO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of APR 12 2022 2022 affiant exhibiting to me his Unified Multi-Purpose ID CRN-0111-2766281-2 and Driver’s License N02-82-057709.

Doc. No. 161 ;
Page No. 34 ;
Book No. XXXVII ;
Series of 2022.

REX D. LAMPA
NOTARY PUBLIC

Appointment No. M-273 2019-2020
Until June 30, 2022 per Supreme Court Resolution
B.M. No. 3795 dated 28 September 2021
8th Floor Cocolife Bldg., 6807 Ayala Ave., Makati City
Lifetime IBF No. 010868 Quezon City Chapter
MCLE Compliance No. VI-0021886; 03-29-2019
PTR No. 3852214; 01/03/2022 - Makati City
Roll of Attorney’s No. 55980