

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ATTY. MANUEL RAMOS DEL ROSARIO, of legal age, Filipino, and with address at No. 11 April St., Congressional Village North, Barangay Bahay Toro, Quezon City, after having been duly sworn to in accordance with law, hereby depose and state:

That I am the duly elected and appointed Assistant Corporate Secretary of Philippine British Assurance Company, Inc., a corporation duly organized and existing under the laws of the Philippines, with principal office at Penthouse, Morning Star Center Building, 347 Sen. Gil Puyat Ave. Extension, Makati City.

That as such Assistance Corporate Secretary I am the custodian of the corporate records of Philippine British Assurance Company, Inc., including the minutes of the meetings of its Board of Directors.

That at a meeting of the Board of Directors held electronically via Zoom on June 26, 2020 at which a quorum was present and acting throughout the following resolution was unanimously adopted:

Resolution No. 0013 - 2020

"RESOLVED, that the corporation authorizes, delegates and appoints the following to be its Compliance Officers for the Company's Anti-Money Laundering ("AML") and Counter Terrorism Financing ("CTF") Protection Program:

MARCELINA F. VALLES - Senior Adviser for Financial Affairs as Compliance Officer;

MARY THERESE HELEN YU - Vice-President for Accounting and Binondo Branch Head as Alternate Compliance Officer

RESOLVED FURTHER, that the above appointed Compliance Officer will be primarily responsible for the day-to-day compliance of the Company to its AML and CFT obligations, and that the above appointed Alternate Compliance Officer will be primarily responsible and accountable for all record keeping requirements of the Anti-Money Laundering Council ("AMLC").

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representatives have authority from the Corporation to speak and vote on behalf of the Corporation in all meetings or conferences called or convened by PIRA, or any Board of Trustee or Chair of any Committee

RESOLVED STILL FURTHER, that all things or acts done and documents executed and entered into by the aforementioned representatives pursuant to and in accordance with the foregoing resolution are hereby confirmed, affirmed and ratified."

I hereby certify that this resolution is still in full force and effect and that it has not been revoked, terminated or otherwise cancelled.

IN WITNESS WHEREOF, I have hereunto set my hands this 7<sup>th</sup> of July, 2020.

ATTY. MANUEL RAMOS DEL ROSARIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 7<sup>th</sup> day of July, 2020 affiant exhibiting to me his Universal Multi-Purpose Identification (UMID) with CRN 0003-8758077-7 as competent evidence of identity.

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Page No. 63;
Book No. 4;
Series of 2020

ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati 2019-2020
Apt. No. M-113 I/P No. 105072 01/06/2020
Roll No. 48783 MCLE No. VI-0016864
PTR No. Ma. 9120263 01/02/2020