

REPUBLIC OF THE PHILIPPINES}
CITY OF MANILA} S. S.

SECRETARY'S CERTIFICATE

I, **ATTY. ARLENE J. GUEVARRA**, of legal age, Filipino, with office address at c/o 17/F Federal Tower, Dasmariñas Street corner Muelle de Binondo, Binondo, Manila, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **ALLIEDBANKERS INSURANCE CORPORATION** (herein the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 17/F Federal Tower, Dasmariñas Street corner Muelle de Binondo, Binondo, Manila;

2. As such Corporate Secretary, I have in my custody the books, records and other papers of the Corporation, including, but not limited to, the minutes of the meetings of the Stockholders and Board of Directors of the Corporation;

3. At the Virtual Annual Stockholders' Meeting of the Corporation held on May 21, 2020, at which meeting a quorum was existing and acting throughout, the Stockholders unanimously passed and approved the following resolution:

"STOCKHOLDERS' RESOLUTION NO. 2020-04

RESOLVED, to approve, ratify and confirm all the acts, resolutions, decisions and proceedings of the Board of Directors, Board and Management Committees, Corporate Officers and Management since the 2019 Annual Stockholders' Meeting, as reflected in the Management's Report and the minutes of the meetings of the Board of Directors and Board and Management Committees."

4. The aforementioned Corporation's Stockholders' Resolution No. 2020-04 is presently in force and effect and has not been in any manner amended, modified or revoked.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this _____ day of June 2020, at the City of Manila.


ARLENE J. GUEVARRA
Corporate Secretary

23 JUN 2020

SUBSCRIBED and SWORN to before me this _____ day of June 2020, at the City of Manila by Affiant who has satisfactorily proven her identity to me through her Passport No. P4730492B issued on February 07, 2020 and valid until February 06, 2030 and Voter's ID No. 7404-2688AJG20001-2.

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ATTY. ANTONIO C. CASANGKABAN
NOTARY PUBLIC
FOR THE CITY OF MANILA UNTIL DEC. 31, 2021
ATTY'S ROLL NO. 55649
Commission No. 2020 - 005 Until Dec. 31, 2021
IBP NO. 094315 UNTIL DEC. 31, 2021
PTR NO. 8972650 UNTIL DEC. 31, 2020
ICLE NO. VI-0016530, UNTIL APRIL 30, 2022
No. 119 Dasmariñas St. Binondo, Manila