

SECRETARY'S CERTIFICATE

I, **KATRINA ANGELA A. MANAHAN**, of legal age, Filipino with residential address at **42 Luzon Drive, Ayala Alabang, Muntinlupa**, being the duly elected Corporate Secretary of **RAROCO Insurance Brokers, Inc.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with address at **Unit 608 Ferros Bel-Air Tower, Polaris Street, Barangay Poblacion, Makati City**, hereby depose and state:

1. As Corporate Secretary of the Corporation, I have custody of all Minutes of meeting and resolutions passed by its Board of Directors.
2. In a Virtual meeting of the Board of Directors of the Corporation held on June 14, 2022, at which meeting a quorum was present and acted throughout, the following resolution was unanimously approved, carried and adopted:

BOARD RESOLUTION NO. 10

“RESOLVED, that RAROCO Insurance Brokers, Inc. will purchase a new vehicle under the name of the company to be assigned to the Chairman, Mr. Ramon A. Roco. This new vehicle will be applied through bank loan with PHILIPPINE NATIONAL BANK.

RESOLVED, that (the “Corporation”) be authorized to acquire and purchase a motor vehicle through a financing/lending facility or other credit arrangement from the PHILIPPINE NATIONAL BANK under such terms and conditions to be agreed upon by PHILIPPINE NATIONAL BANK and the Corporation’s representative and to mortgage the purchased vehicle in favor of PHILIPPINE NATIONAL BANK as security for the payment of the obligations of the Corporation under the financing/lending facility with PHILIPPINE NATIONAL BANK;

BE AS IT AS IT IS RESOLVED FURTHER, that the following officers of the Corporation is/are hereby authorized to transact, sign and deliver any and all documents and instruments that may be necessary to give effect to the abovementioned transactions, and to perform any and all acts necessary to the foregoing transactions and to effect the registration of the vehicle in the name of the Corporation”

The said resolution is in full force and effect and has not been revoked by the Corporation and PHILIPPINE NATIONAL BANK may rely on the foregoing Resolution until such time that the Corporation notifies PHILIPPINE NATIONAL BANK in writing of the revocation of the said resolution.

It is likewise certified that the specimen signature appearing below is the authentic and genuine signature of the officers authorized to sign and bind the CORPORATION by virtue of the aforesaid resolution.

NAME

SPECIMEN SIGNATURE

1. MARIE DENISE R. DE LEON



2. RAMON A. ROCO



3. RAMON M. HIDALGO



IN WITNESS WHEREOF, I have hereunto affixed my signature this JUN 21 2022 day of MAKATI CITY, Philippines.


KATRINA ANGELA A. MANAHAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 21 2022 day of _____, Philippines, affiant exhibiting her _____ No. _____ issued at _____ on _____.

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Series of 2022

ATTY. GEORGE DAVID D. SHON

NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M-661 - UNTIL DEC. 31, 2023

ROLL NO. 68402 / ROLLE COMPLIANCE NO. VU-0010136/2-15-2022

IBP O.R. No. 682287 - LIFETIME MEMBER MAY 5, 2017

PTR No. 8852865 JAN 03, 2022-MAKATI CITY

EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY

REPUBLIC OF THE PHILIPPINES
 DEPARTMENT OF TRANSPORTATION
 LAND TRANSPORTATION OFFICE
NON-PROFESSIONAL DRIVER'S LICENSE



Last Name, First Name, Middle Name
MANAHAN, KATRINA ANGELA AMEAT

Nationality PHL Sex F Date of Birth 1994/02/22 Height (cm) 59 Handedness R

Address
 32 MAGBANUA ST. BF HOMES PARANAQUE CITY

License No. N03-01-319330 Expiration Date 2024/02/22 Agency Code N40

Blood Type O+ Eyes Color BROWN Conditions NONE

Restrictions 2

Signature of Licensee *K. Manahan* 20180227
 Signature of Issuance *Edgar Calvarite*

AYALA ALABANG VILLAGE ASSOCIATION
 NEIGHBORHOOD CENTER, MADRA STREET, AYALA
 ALABANG VILLAGE, MUNTINLUPA CITY

RESIDENT IDENTIFICATION

CCODE - 4185 DISTRICT - 7
 RESIDENT FULLNAME
 KATRINA ANGELA MANAHAN
 ADDRESS
 288 CUENCA ST
 VALID UNTIL - 10-20-2024
 ISSUE DATE - 10/20/2021




K. Manahan

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