

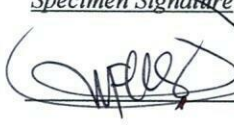

REPUBLIC OF THE PHILIPPINES;
MAKATI CITY } S.S.

SECRETARY'S CERTIFICATE

I, **EFRENILO M. CAYAÑA**, Corporate Secretary of **KOLIN MARKETING, INC.**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at the Kolin Bldg., No. 1854 Sta. Rita Street, Guadalupe Nuevo, Makati City, after having been duly sworn in accordance with law, hereby depose and say:

1. That as such Corporate Secretary, I have custody and possession of the corporate records of the Corporation;
2. That at the special meeting of the Board of Directors of the Corporation held on November 22, 2021, the following resolution was, upon motion duly made and seconded, approved and adopted, to wit:

“RESOLVED, as it is hereby resolved, that the following:

<u>Name</u>	<u>Corporate Officer Position</u>	<u>Specimen Signature</u>
MART NATHANIEL R. FLORES	Asst. Supervisor	
ROLANDO JAVINAL	Messenger	

be, as they are hereby designated as the Corporation's authorized representatives with the Bureau of Internal Revenue in connection with all the Corporation's transactions with the said Office, with full power and authority to process, execute, sign and deliver such documents, instruments and papers as may be required or necessary, and to do and perform any and all act or acts as they may, in their discretion, determine as appropriate in order to effectuate the foregoing.”

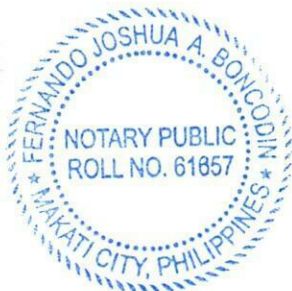
3. That the afore-quoted resolution may be relied upon as continuing in full force and effect, until a contrary certification is served by the Corporation.


IN WITNESS WHEREOF, I have hereunto set my hand this DEC 10 2021 day of December 2021 in the City of Makati.


EFRENILO M. CAYAÑA
Corporate Secretary

SUBSCRIBED AND SWORN to before me in the City of Makati this day of DEC 10 2021, 2021 by Efrenilo M. Cayaña, personally known to me, who is the same person who personally signed before me the foregoing Secretary's Certificate and acknowledged that he executed the same.

Doc. No. 6;
Page No. 2;
Book No. II;
Series of 2021.




FERNANDO JOSHUA A. BONCODIN
Notary Public for Makati City
Comm. No. M-95 until 12/31/2021
Roll of Attorneys No. 61857
IBP LR No. 017977; 08/30/17; Camarines Sur
PTR No. 8531347; 01/05/2021; Makati City
MCLE Compliance No. VI-0021633; 03/28/19
Rm. 201 One Corporate Plaza, 845 Amalaz Ave.,
Legaspi Village, 1229 Makati City