

[* CORPORATION NAME]

*[* Corporation Address]*

SECRETARY'S CERTIFICATE

I, **[Name of Corporate Secretary]**, of legal age, Filipino, with office address at No. **[* Office Address]**, after having been sworn in accordance with law, do hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **[* CORPORATION NAME]** (the "Corporation"), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with office address at **[* Office Address]**.
2. As the Corporate Secretary, I am the custodian of the corporate records of the Corporation including the minutes of the meetings of the Stockholders and the Board of Directors;
3. At the **[Special/Regular]** Meeting the Board of Directors of the said Corporation held on **[* Date of Meeting]** at which meeting, a quorum was present and acted throughout, the Board of Directors adopted and approved following resolution:

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of **[* CORPORATION NAME]** (the "Corporation") authorizes and designates **[* Name of Representative]**, as **he/she** is hereby authorized and designated, as the authorized representative of the Corporation to vote, represent, and/or appoint a proxy on behalf of the Corporation for its shares in **VIVANT CORPORATION** at the Annual Stockholders Meeting of **VIVANT CORPORATION** on June 17, 2021 or any adjournment thereof;

RESOLVED, FINALLY, that all things/acts done, and documents executed and entered into pursuant to and in accordance with the foregoing are hereby confirmed, affirmed and ratified."

4. The undersigned hereby certifies that the foregoing statements are true and correct and in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ in _____ City.

[Name of Corporate Secretary]

Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ in
_____ City, affiant exhibiting to me his/her TIN No. _____.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2025.