



AMANAH ISLAMIC BANK

A subsidiary of the Development Bank of the Philippines

SECRETARY'S CERTIFICATE

I, **IMELDA TARHATA F. MACARAMBON**, OIC-Corporate Secretary of the Amanah Islamic Investment Bank of the Philippines (The "Bank"), hereby certify that the Board of Directors in its virtual meeting held on November 11, 2021, acting within the scope of their delegated authority adopted the following:

RESOLUTION NO. 57-2021

RESOLVED, to NOTE the validated Director Attendance Score for Calendar Year 2020, as stated in the Memorandum submitted to the Board by the Chief Compliance Officer dated 09 November 2021.

ATTY. IMELDA TARHATA F. MACARAMBON
EVP/OIC-Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME, on this 19 day of MAR 2022, 2021, affiant exhibited to me her government issued GSIS ID No. 4162980220706401 bearing her photograph and signature, issued on _____ at Pasay City.

Doc. No. 244
Page No. 50
Book No. LXXV
Series of 2021.

ATTY. LEONARDO A. SARCIMENTO III
Notary Public for the City of Manila
Notarial Commission NO. 2020-049
Extended until 06-30-2022 B.M. No. 3795
PTR OR No. 0154919/01/04/2022
IEP OR No. 094682/01-04-2022
Roll of Attorney No. 55818
MCLE No. VI-062274304-02-19



**AMANAH
ISLAMIC
BANK**

A subsidiary of the Development Bank of the Philippines

SECRETARY'S CERTIFICATE

I, **IMELDA TARHATA F. MACARAMBON**, OIC, Corporate Secretary of the Al-Amanah Islamic Investment Bank of the Philippines (The "Bank"), hereby certify that the Board of Directors in its virtual meeting thru video conferencing held on July 15, 2021, acting within the scope of their delegated authority adopted the following resolution:

RESOLUTION NO. 36-2021

RESOLVED, to **NOTE** the Directors Performance Review (DPR), as stated in the Memorandum submitted to the Board by the Chief Compliance Officer dated 7, 2021.

ATTY. IMELDA TARHATA F. MACARAMBON
OIC, Corporate Secretary

REPUBLIC OF THE PHILIPPINES)

CITY OF MANILA)

22 OCT 2021

SUBSCRIBED AND SWORN TO BEFORE ME, on this _____ day of _____ 2021, affiant exhibited to me her GSIS eCard Plus No. 4162-9802-2070-6401 bearing her photograph and signature, issued at Pasay City.

Doc. No. 103
Page No. 22
Book No. IV
Series of 2021.

ATTY. HENRY D. ABASA
NOTARY PUBLIC CITY OF MANILA
UNTIL DECEMBER 31, 2021
NOTARIAL COMMISSION 2020-097 MLA
IBP NO. 141253 - 01/04/2021, PASIG
PTR NO. 9826148 - 01/05/2021 MLA
ROLL NO. 29679, TIN: 172-528-620
MCLE COMPL. NO. VII-0000165
URBAN DECA HOMES MANILA, B-2, UNIT 28F