

**SECRETARY'S CERTIFICATE**

I, \_\_\_\_\_, Filipino, of legal age and with office address at the \_\_\_\_\_, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of \_\_\_\_\_ (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 \_\_\_\_\_;

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

3. At the meeting of the Board of Directors of the Corporation held at its principal office on \_\_\_\_\_, at which meeting a quorum was duly determined and declared, the Board of Directors approved the following:

"RESOLVED, that the Board of Directors of \_\_\_\_\_ (the "Corporation") authorize, as it hereby authorizes the following:

Name

Specimen Signature

to act as proxy and/or to designate, name and appoint proxies to represent and vote the shares of the Corporation during the regular meeting of the stockholders of Anchor Land Holdings Inc. scheduled on November 26, 2020 whose shares of stocks are held by the PCD Nominee Corporation in the name of the Corporation, including any adjournments or postponements thereof;

RESOLVED FURTHER, that the said representatives be authorized to sign, execute and deliver in connection therewith the corresponding proxy forms, powers of attorney, and other instruments as may be necessary or proper for such purpose;

HEREBY GIVING AND GRANTING unto the said representatives full power and authority to do and perform every legal act and thing whatever requisite or necessary to be done in and about the premises as fully to all intents and purpose as the Corporation might or could lawfully do, and confirming all that our said Proxies shall lawfully do or cause to be done by virtue hereof."

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IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ at \_\_\_\_\_ City, Philippines.

Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ at \_\_\_\_\_, affiant exhibiting to me his/her ID with No. \_\_\_\_\_.

Doc No. \_\_\_\_;  
Page No. \_\_\_\_;  
Book No. \_\_\_\_;  
Series of 2020.