

Republic of the Philippines)
_____ City) SS

SECRETARY'S CERTIFICATE

I, **[NAME]**, **[citizenship]**, of legal age, **[civil status]** and with office address at **[address]**, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **[name of corporation]**, a corporation duly organized and existing in accordance with the law of the Republic of the Philippines and with office address at **[address]**.

2. The Corporation is a member of the Wholesale Electricity Spot Market (WESM).

3. During the regular meeting of the Board of Directors duly convened and held on **[date]**, throughout which a quorum was present, acted throughout and voted, the following resolution was approved:

“RESOLVED AS IT IS HEREBY RESOLVED, that the Board approves the authority of **[name]** to nominate a candidate for the Board of Directors of the Independent Electricity Market Operator of the Philippines.

4. The above resolution has not been superseded or modified and remain in full force and effect.

IN WITNESS WHEREOF, I hereby set my hand this ____ day of _____ 2022 in _____ City, Philippines.

[NAME]
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this ____ day of _____ 2022, in _____ City, Philippines, affiant exhibiting to me her **[I.D.]** issued by _____ on _____ and valid until _____.

Doc No. _____;
Page No. _____;
Book No. _____;
Series of 2022.