

CERTIFICATION

I, **MA. EMEREN V. VALLENTE**, of legal age, Filipino, with office address at 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Philippines, after being duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of **Pru Life Insurance Corporation of U.K.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio, 1634 Taguig City, Metro Manila, Philippines.
2. As Corporate Secretary of the Corporation, I have access to the books, records, minutes of the regular and special meetings of the Shareholders and Board of Directors, minutes of the Board Committees, and other relevant documents of the Corporation.
3. Based on the records of the Corporation, for the year 2019, the Corporate Secretary sent the board papers to the Board of Directors at least five (5) business days in advance of the scheduled regular Board meetings and the joint special meeting of the shareholders and the Board of Directors held on 14 October 2019. The board papers for the special meeting of the Board of Directors held on 5 September 2019 were sent to the Board of Directors three (3) business days in advance due to the urgency of the meeting.
4. The above information is true and correct based on my knowledge and the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand on this 12 May 2020 in Taguig City, Metro Manila.

E. Emeren - Valente

MA. EMEREN V. VALLENTE
Corporate Secretary