


CERTIFICATION

I, **SUZANNE PATRICIA S. VILLAR-ARELLANO**, of legal age, married, 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 Stockholders, Board of Directors, and External Directors, and other relevant documents of the Corporation.
3. Based on the records of the Corporation, a Meeting of the External Directors (i.e. directors not employed by the Corporation and its Regional Head Office) was held on 23 June 2016 without any executives of the Corporation present.
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 24<sup>th</sup> day of May 2017 in Taguig City, Metro Manila.



**SUZANNE PATRICIA S. VILLAR-ARELLANO**  
Corporate Secretary