

CERTIFICATION

I, **MA. EMEREN V. VALLENTE**, 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. At the duly constituted Organizational Meeting of the Board of Directors of the Corporation held on 20 June 2019, the resolution below, upon motion duly made and seconded, was unanimously approved:

Resolution No. 22, Series of 2019
(Resolution No. BOD-R-2019-06-20-02)

“RESOLVED, that the following are hereby elected to the board committees indicated, to serve for the ensuing year 2019 to 2020, and until their successors shall have been duly elected and qualified:

xxx

Risk Committee:

*Romerico S. Serrano – Independent Chairman
Stephen Paul Bickell – Non-executive Member
Henry Joseph M. Herrera – Independent Member
Cesar P. Manalaysay – Independent Member*

xxx”

3. The above board resolution has not been revoked or cancelled and is in full force and effect as of the date of this certification.

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



MA. EMEREN V. VALLENTE
Corporate Secretary