



SECRETARY'S CERTIFICATE

I, GASPAR R. ANDRES, JR., Filipino, of legal age, married, with office address at Rm. 801 Raffles Corporate Center, F. Ortigas, Jr. Road, Pasig City 1605, Philippines, after having duly sworn in accordance with law, hereby depose and say that:

1. I am the duly elected Corporate Secretary of THE CHAMBER OF MINES OF THE PHILIPPINES, INC. (*hereinafter referred to as the "Chamber"*), a non-profit corporation existing and organized under and by virtue of the laws of the Philippines and duly registered with the Securities and Exchange Commission;
2. At a Special Board of Trustees' meeting of the Chamber held on July 1, 2020, at which meeting a quorum was present, the following resolution was unanimously passed and approved, to wit:

RESOLUTION

“RESOLVED, that, the Board of Trustees, recognizing the need to move the Extractive Industries Transparency Initiative (EITI) forward as a means to promote revenue transparency in the minerals development industry do hereby authorize, as it hereby authorizes, the Chamber to participate fully in the implementation of the EITI in the country by ensuring that all relevant companies and government entities report their payments to the government in accordance with the EITI Standard, and based on accounts audited to international standards;

RESOLVED, FURTHER, that, in order to implement the foregoing, the Board of Directors hereby constitute and appoint the following persons to represent the Chamber in the EITI Multi-Stakeholder Group, namely:

- A. Primary Representatives:
 - 1) Ronald Rex S. Recidoro;
 - 2) Eulalio B. Austin, Jr.
 - 3) Joan Adaci-Cattiling
- B. Alternate Representatives:
 - 1) Francis G. Ballesteros, Jr.;
 - 2) Odette A. Javier
 - 3) Maria Eleonor A. Santiago

RESOLVED, FINALLY, that the above-named representatives be, as they are hereby, authorized to do and undertake all acts on behalf of the Chamber that it could lawfully do as a member of the Multi-Stakeholder Group in the implementation of the EITI, including but not limited to, *(i)* the right to execute, accept, undertake, and sign agreements; *(ii)* the right to initiate, defend, commence or settle legal actions; *(iii)* the right to vote on any matter requiring the vote of the Multi-Sectoral Group in the implementation of the EITI; and *(iv)*

the right to retain any accountant, attorney, or other advisor deemed necessary to protect the interests of the Chamber generally or relative to any foregoing power.

3. I hereby certify that the foregoing resolutions are in full force and effect and that they have not been revoked, amended or cancelled.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of July 2020, at Makati City, Philippines.


GASPAR-R. ANDRES, JR.
Corporate Secretary

JUL 07 2020

SUBSCRIBED AND SWORN to before me on the date and place above-mentioned, affiant exhibiting his *(Government-Issued Proof of Identification)* _____ issued on _____, _____, at _____, Philippines.

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Series of 2020.

~~ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2020
I&P No. 05779-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-193-(2019-2020)
PTR No. 8116014 Jan. 2, 2020
Makati City Roll No. 40071
101 Urban Ave. Campos Rueda Bldg.
Orgy. Plc Del Pilar, Makati City~~