

**For Corporate Stockholders  
Sample Secretary Certificate to be attached to the Proxy Form**

REPUBLIC OF THE PHILIPPINES )  
CITY OF \_\_\_\_\_ ) S.S.

**SECRETARY'S CERTIFICATE**

I, [*Name of Corporate Secretary*], of legal age, Filipino, with office address at [*Address of Corporate Secretary*], after having been sworn in accordance with law hereby depose and state that:

1. I am the Corporate Secretary of [*name of corporate stockholder of PHILIPPINE INFRADEV HOLDINGS INC.*] (the "Corporation"), with offices at \_\_\_\_\_;
2. ***In a meeting of the Board of Directors of the Corporation held at its office on*** \_\_\_\_\_, the following resolution was approved:

“**RESOLVED**, That the Board of Directors of the Corporation authorize, as it hereby authorizes the following officers of the Corporation, to designate the proxy or otherwise act as proxy of the Corporation, authorized to vote the shares of the Corporation during the 2021 annual stockholders' meeting of Philippine Infradev Holdings Inc., and any of the following is likewise authorized to sign, execute and deliver, any proxy form and such other documents, forms, instruments, or papers as may be required in order to represent the shares of the Corporation at the said annual stockholders' meeting:

<i>Name</i>	<i>Specimen Signature</i>
_____	_____
_____	_____

**IN WITNESS WHEREOF**, I hereunto affixed my signature this \_\_\_\_\_,  
at \_\_\_\_\_ City, Metro Manila.

\_\_\_\_\_  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of \_\_\_\_\_, Philippines, this \_\_\_\_\_, by the affiant, whose identity I have confirmed through his/her Passport No. \_\_\_\_\_, bearing the affiant's photograph and signature, and who showed to me his/her Community Tax Certificate No. \_\_\_\_\_ issued at \_\_\_\_\_ City, on \_\_\_\_\_, 2021.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2021.