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REPUBLIC OF THE PHILIPPINES) S.S. **MAKATI CITY**

SECRETARY'S CERTIFICATE



I, ANNA KATRINA C. KABIGTING-IBERO, of legal age, Filipino citizen with office address Sun Life Centre, 5th Avenue cor. Rizal Drive, Bonifacio Global City, Taguig City, under oath, state that:

- 1. I am the Corporate Secretary of Sun Life of Canada Prosperity Balanced Fund, Inc. (hereinafter, the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal business address at the Sun Life Centre, 5th Avenue cor, Rizal Drive, Bonifacio Global City, Taguig City,
- 2. As such Corporate Secretary, I have custody of its records, particularly the minutes of the meetings of the Corporation's Board of Directors.
- 3. The Corporation's Board of Directors met on the following dates, with the attendance of Directors indicated as follows:

BOARD OF	2021 MEETING DATES												
DIRECTORS	09 March	27 April (Special)	14 July	10 September (ASHM Continuation)	14 September	19 November (Special)	14 December						
Benedicto C. Sison	V	√	√	*	-	· ·	/						
Maria Josefina A. Castillo ¹	✓	√	V	√	*	V	N/A						
Candy S. Esteban ²	N/A	N/A	N/A	N/A	N/A	✓	✓						
Aleli Angela G. Quirino	V	V	1	*	~	✓	√						
Cielito F. Habito	✓	✓	V	✓	✓	✓	✓						
Oscar S. Reyes	✓	✓	✓	✓	✓	✓	✓						

4. I execute this Certification to attest to the truthfulness of the foregoing and to comply with the requirements of pertinent Securities and Exchange Commission's regulations.

IN WITNESS WHEREOF, I have hereunto affixed my signature on the date and in the place written below.

ANNA KATRINA CARRIGTING-IBERO Corporate Secretary

Attested by:

Chairman of the Board

SUBSCRIBED AND SWORN to before me this

exhibiting to me her Driver's License No. N02-96-324358 valid until September 47,

Doc. No.

Book No.

Series of 2022

ATTY GERVACIO N ORTIZ JR. Notary Public Clt of Makatl

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Until Decembe 31, 2022 IBP No. 05729-Lifetime Member

MCLE Compliance No. VI-0024312 Appointment No. N-87-(2021-2022)

PTR No. 8852511 Jan. 3, 2022

101 Urban Ave. Campos Rueda Bidg. Brgy. Pio Del Pilar, Makati City

¹ Resigned as Director and President effective 19 November 2021

² Elected as Director and President to replace Maria Josefina A. Castillo effective 19 November 2021 Makati City Roll No. 40091