

COVER SHEET

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SEC Identification Number

S U N L I F E O F C A N A D A P R O S P E R I T Y
 P H I L I P P I N E E Q U I T Y F U N D , I N C .

(Company's Full Name)

S U N L I F E C E N T R E 5TH A V E .
 C O R . R I Z A L D R I V E , B O N I F A C I O
 G L O B A L C I T Y , T A G U I G C I T Y

(Business Address: No. Street City/Town/Province)

Anna Katrina C. Kabigting - Ibero
 (Contact Person)

8555-8888
 (Company Telephone Number)

Board Meeting Attendance

1 2 **3 1**
 Month Day
 (Fiscal Year)

(Form Type)

4th Monday of June
 Month Day
 (Annual Meeting)

 (Secondary License Type, If Applicable)

 Dept. Requiring this Doc.

 Amended Articles Number/Section

 Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

 File Number

 LCU

 Document ID

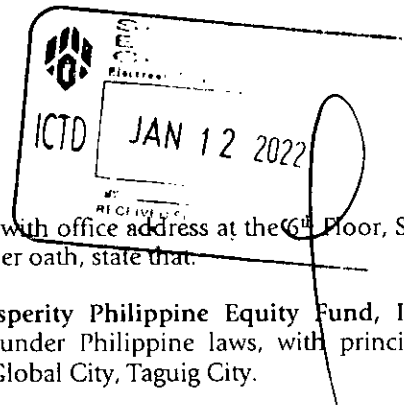
 Cashier

S T A M P S

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 at the 6th Floor, Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City, under oath, state that:

1. I am the Corporate Secretary of **Sun Life of Canada Prosperity Philippine Equity 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 corner 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 DIRECTORS	2021 MEETING DATES						
	09 March	27 April (Special)	14 July	10 September (ASHM Continuation)	14 September	19 November (Special)	14 December
Benedicto C. Sison	✓	✓	✓	✓	✓	✓	✓
Maria Josefina A. Castillo ¹	✓	✓	✓	✓	✓	✓	N/A
Candy S. Esteban ²	N/A	N/A	N/A	N/A	N/A	✓	✓
Oscar S. Reyes	✓	✓	✓	✓	✓	✓	✓
Oscar M. Orbos ³	✓	✓	✓	✓	✓	N/A	N/A
Cielito F. Habito	✓	✓	✓	✓	✓	✓	✓
Cesar Luis F. Bate ⁴	N/A	N/A	N/A	N/A	N/A	✓	✓

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 C. KABIGTING-IBERO
Corporate Secretary

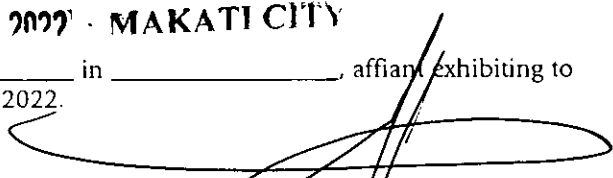
Attested by:


BENEDICTO C. SISON
Chairman of the Board

JAN 11 2022 - **MAKATI CITY**

SUBSCRIBED AND SWORN to before me this _____ in _____, affiant exhibiting to me her Driver's License No. N02-96-324358 valid until September 1, 2022.

Doc. No. 786;
Page No. 1;
Book No. I;
Series of 2022.



ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2022
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-87-(2021-2022)
PTR No. 8857511 Jan. 3, 2022
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
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
³ Resigned as Independent Director effective 08 October 2021
⁴ Elected as Independent Director to replace Oscar M. Orbos effective 19 November 2021