

SECRETARY'S CERTIFICATE

I, _____, of legal age, Filipino, with office address at the _____, Philippines, hereby state that:

1. I am the Corporate Secretary of _____, a corporation duly organized in accordance with Philippine laws with principal office at the _____, Philippines (hereinafter the "Corporation").

2. As Corporate Secretary, I have custody of the minutes of meetings of the Board of Directors and the stockholders of the Corporation.

3. In a meeting of the Corporation's Board of Directors held on _____ at which meeting a quorum was present and acting throughout, the following resolutions were approved:

"RESOLVED, that the Corporation appoint the President of **Empire East Land Holdings, Inc. ("ELI")** or in his absence, the Chairman of the Meeting, as the Corporation's proxy who shall represent the Corporation and vote the stocks beneficially owned by and standing in the name of the Corporation on the stock and transfer books of ELI as of record date, at **ELI's Annual Meeting of Stockholders** to be held on **11 June 2024** or any adjournments, continuations or postponements thereof which may be held or called by ELI's Board of Directors;

"RESOLVED, FURTHER, that the Corporation vote, and the Corporation's proxy is hereby authorized to vote, in favor of the approval of the minutes of the previous annual meeting; the appointment of the external auditors; the ratification of acts and resolutions of the Board of Directors, Board Committees and Management; the election of the following nominees to the Board of Directors, namely: *Andrew L. Tan, Anthony Charlemagne C. Yu, Cresencio P. Aquino, Enrique Santos L. Sy, Sergio R. Ortiz-Luis, Jr., Kevin Andrew L. Tan and Lino P. Victorioso, Jr.*, and any matter or business that may be brought upon therein, and to exercise all the powers vested upon the Corporation as the registered and beneficial owner of said stocks;

"RESOLVED, FINALLY, that _____, in his capacity as _____, be authorized to issue on behalf of the Corporation the proxy instruments as may be necessary to implement the authorities granted herein."

4. The above-quoted resolutions have not been amended, modified, cancelled, or revoked, and as of this date of certification, are in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand on this _____ at _____.

Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ at _____, affiant exhibiting to me his _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2024.