

SECRETARY’S CERTIFICATE

I, _____ [Secretary’s Full Name], _____ [Citizenship],
of legal age, with [office/residence] address at _____ [Address], after
having been sworn in accordance with law, do hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of _____
[Corporate name] (the “Corporation”), a corporation duly organized and existing
under Philippine laws with principal address at _____ [Address];
2. As Corporate Secretary, I have custody and access to the corporate records of the
Corporation, including minutes of meetings;
3. At the [regular/special] board meeting of the Board of Directors of the
Corporation duly held on _____ [Meeting Date] at its principal
office, wherein a quorum was present and acted throughout, the following
resolution was approved:

BOARD RESOLUTION NO. _____

WHEREAS, the Board of Directors of
_____ [Corporate Name] (the “Corporation”) has
determined that it is in the best interest of the Corporation to open a
business account with **WISE PILIPINAS INC.** (the “Wise Business
Account”) to facilitate the Corporation’s financial transactions;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is
hereby authorized to open and maintain a Wise Business Account in
the Corporation’s name;

RESOLVE, FURTHER, that the Corporation hereby authorizes the
following officer below to open and operate the Wise Business
Account (“Authorized Representative”):

Authorized Person’s Name	Position

The Authorised Representative is authorised to open Business
account(s)- and manage all transfers on behalf of the Corporation
with WISE PILIPINAS INC, and to perform all associated actions to
achieve the foregoing, including but not limited to:

- Signing, executing transfers and delivering documentation on
behalf of the Corporation
- Managing the account accesses
- Inviting other individuals and assigning roles to such
individuals which may allow them to in turn invite additional
individuals.

4. The foregoing resolution is valid, subsisting and has not been amended or revoked
by any subsequent resolution by the Board of Directors of the Corporation.

REPUBLIC OF THE PHILIPPINES)
_____ CITY _____) SS.

IN WITNESS WHEREOF, I have hereunto affixed my signature
this_____ [Date], in _____ [City] , Philippines.

_____ [Name]
_____ [Signature]
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
_____ CITY) SS.

SUBSCRIBED AND SWORN TO before me on _____ [Date] in
_____ [City], Philippines, the affiant exhibiting to me his/her identification,
as follows:

Name	Competent Evidence of Identity	Date / Place Issued
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whom I identified through competent evidence of his/her identity to be the same person
who presented the foregoing instrument, signed the instrument in my presence, and took
an affirmation before me as to such instrument.

WITNESS my hand and seal on _____ at the place above-written.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 2025.