

Certificate of Company Resolutions

I, **Full Name**, the legal representative of **Company Name** a corporation duly organized and existing under and by virtue of the laws of P.R. China under Unified Social Credit Code **9111xxxx003U** dated **Month Day, Year** and with principal place of business at **Complete Address** (the "**Company**"), do hereby certify that on 具体日期, the Company approved the following resolutions with respect to the establishment of a Branch office in the Republic of the Philippines:

WHEREAS, the Company is a corporation duly organized and existing under and by virtue of the laws of P.R. China.

WHEREAS, the company has approved resolution to establish a Branch Office in the Philippines under the name of "**Company Branch Name**" or such other name as the Authority shall allow; (the "**Branch Office**");

WHEREAS, the Company has approved resolution to enable the Branch Office to open bank accounts so as to facilitate its operations.

RESOLVED that BANK OF CHINA (HONG KONG) LIMITED - MANILA BRANCH (hereinafter called "BOC") be, and hereby is designated a depository of the funds/monies of the Branch Office and that the Branch Office be and hereby is authorized to open savings, time, current and/or trust accounts with BOC head Office and/or any of its Branches.

RESOLVED, FURTHER that any one/two/three of the following be authorized (i) to sign, execute and/or deliver any and all documents in connection with the opening and maintenance of the account(s) including but not limited to the issuance of authorization letters for the conduct by the Corporation's auditors of their audit on the account(s); (ii) to withdraw the funds/monies of the Corporation by checks, receipts, drafts, bills of exchange, withdrawal slips, orders for payment or otherwise; (iii) to sign, endorse, draw, accept, make, execute, and/or deliver for negotiation, payment, deposit or collection, checks, receipts, drafts, bills of exchange, orders for payment and/or other similar instrument in connection with the account(s); and, (iv) to operate and/or designate user(s) of Electronic Banking Facilities / Corporate Internet Banking Facilities to be provided by BOC:

| Name/Position | Specimen Signature |
|---------------|--------------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Signed this Day Month in City, Country.

Mr. ABC
Legal Representative
Company Name