

MINUTES OF THE SPECIAL BOARD MEETING  
OF  
ARIANS INSURANCE BROKER, INC.

DATE : JULY 22, 2019

TIME : 3:00 P.M.

PLACE : Unit 1202 12/F MDI Corporate Center, 10th Avenue  
corner 39th Street Bonifacio Global City Taguig City 1634

DIRECTORS PRESENT : CHONA M. JACINTO  
JESUS D. GOMEZ  
ELEANOR J. TUAZON  
ATTY. DENNIS DYLAN F. JIMENEZ  
ROMEO C. DIOLATA

OTHER PRESENT : FLORENCIO V. ARINGO  
Corporate Secretary

CALL TO ORDER

Ms. Chona M. Jacinto, Chairman, called the meeting to order and thereafter presided.

Mr. Florencio V. Aringo, Corporate Secretary, certified to the existence of a quorum and thereafter took the minutes of the proceedings.

**READING AND APPROVAL OF MINUTES  
OF THE BOARD MEETING HELD IN JULY 11, 2019**

Ms. Jacinto conveyed to the Board that the minutes of the Board Meeting held on July 11, 2019 to open and maintain bank account with BDO Unibank Inc – Inoza Branch. She then asked for comments and/or amendments and there being none, it was on motion duly seconded,

"RESOLVED, that the reading of minutes of the Board Meeting held on July 11, 2019 be, as it hereby is dispensed with, and that the same be, as they hereby approved."

**OPEN AND MAINTAIN AN ACCOUNT WITH  
BDO UNIBANK, INC.**

Ms. Chona M. Jacinto conveyed to the Board Management's recommendation for the Corporation to open and maintain an account with BDO Unibank Inc.

The Board, after discussion, unanimously approved the above request and agreed to designate the President, Chona M. Jacinto, Marketing Head, Ms. Regina G. Bautista and the Technical and Claims Head, Jesus D. Gomez, as the Corporation's representatives, with full power and authority to sign and execute contracts/agreements and other documents necessary and required by BDO Unibank Inc.

Thus, on motion duly made and seconded.

Arians Insurance Broker, Inc.  
Circular Resolution No.7-11-2019

"RESOLVED, that ARIANS INSURANCE BROKER INC. (the "Corporation") be, as it hereby resolved to open and maintain an account with BDO Unibank Inc. – Inoza Branch.

RESOLVED FURTHER, that any two (2) of the following officers namely:

Name	Position
CHONA M. JACINTO	President
REGINA G. BAUTISTA	Marketing Head
JESUS D. GOMEZ	Technical and Claims Head

be, as they are hereby designated and authorized representatives and signatories of the Company.

RESOLVED FURTHER, that the foregoing signatories be authorized under joint signature requirements, for and in behalf of the Corporation to enter specified arrangement with the bank under such terms and conditions as the said individuals may deem necessary and to accordingly execute, sign, deliver and/or perform any and all contracts, instruments, documents and writings with or to the Bank that may be necessary for the implementation of the foregoing transactions.

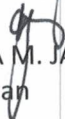
ADJOURNMENT

There being no further business to transact, the meeting was on motion duly second, declared adjourned.

Prepared by:

  
FLORENCIO V. ARINGO  
Corporate Secretary

Attested by:

  
CHONA M. JACINTO  
Chairman