

**SECRETARY’S CERTIFICATE FOR EVENTCHY PLATFORM**  
**(XUGBO TECHNOLOGIES INC.)**

I, \_\_\_\_\_ (Name of Corporate Secretary), of legal age, Filipino, and the duly elected Corporate Secretary of \_\_\_\_\_ (Supplier’s Company Name), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office at \_\_\_\_\_ (Company Address), after being duly sworn in accordance with law, hereby certify that:

At a meeting of the Board of Directors of said corporation held on \_\_\_\_\_ (Date of Meeting), at which a quorum was present and acted throughout, the following resolution was unanimously adopted and is now in full force and effect:

“**RESOLVED**, that \_\_\_\_\_

(Name of Authorized Representative), in their capacity as \_\_\_\_\_ (Position), is hereby authorized to sign, represent and transact on behalf of the corporation on the **Eventchy platform**, a product of **Xugbo Technologies Inc.**, including but not limited to supplier registration, execution of agreements, sponsorship participation, service transactions, and management of bookings made through the platform.”

“**RESOLVED FURTHER**, that this authority shall remain valid unless revoked in writing by the Board of Directors.”

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, **2025**, at \_\_\_\_\_ (City, Philippines).

\_\_\_\_\_  
**[Corporate Secretary’s Signature over Printed Name]**  
Corporate Secretary  
TIN: \_\_\_\_\_

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, **2025**,  
affiant exhibiting to me the following valid ID:  
ID Type: \_\_\_\_\_  
ID Number: \_\_\_\_\_

**Notary Public**

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of \_\_\_\_\_.