

**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 **having been duly sworn in accordance with law**, hereby certify that:

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

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

**"RESOLVED FURTHER, that this authority shall remain valid and in full force and effect unless revoked by the Board of Directors."**

IN WITNESS WHEREOF, I have hereunto **affixed my signature** this \_\_\_\_\_ day of \_\_\_\_\_, **2026**, at \_\_\_\_\_ (City, Philippines).

\_\_\_\_\_  
**[Corporate Secretary's Signature over Printed Name]**

Corporate Secretary

TIN: \_\_\_\_\_

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, **2026**, affiant exhibiting to me the following valid ID:

ID Type: \_\_\_\_\_

ID Number: \_\_\_\_\_

**Notary Public**

Doc. No. \_\_\_\_\_;

Page No. \_\_\_\_\_;

Book No. \_\_\_\_\_;

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