

SECRETARY'S CERTIFICATE

I, VERONICA L. CO, a duly elected and qualified Corporate Secretary of Mechanical Handling Equipment Co., Inc., a corporation duly organized and existing under and by virtue of the law of the Republic of the Philippines, DO HEREBY CERTIFY, that:

I am familiar with the facts herein certified and duly authorized to certify the same;

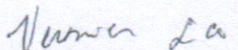
At the special meeting of the Board of Directors of the said Corporation duly convened and held on August 15, 2024 at which meeting a quorum was present and acting throughout, the following resolutions were approved, and the same have not been annulled, revoked and amended in any way whatever and are in full force and effect on the date hereof:

RESOLVED, that the Board of Directors be, as it hereby is, authorized to participate in the shopping "Supply, Delivery, Installation, Testing And Commissioning Of Data Logger (Pressure, Flow, And Level Monitoring)"; and that if awarded the project shall enter into a contract with the Balanga Water District; and in connection therewith hereby appoint Mr. Elias B. Javier, acting as duly authorized and designated representative of Mechanical Handling Equipment Co., Inc., is granted full power and authority to do, execute and perform any and all acts necessary and/or to represent Mechanical Handling Equipment Co., Inc in the bidding as fully and effectively as the President might do if personally present with full power of substitution and revocation and hereby satisfying and confirming all that my said representative shall lawfully do or cause to be done by virtue hereof;

RESOLVED FURTHER THAT, the Board of Directors hereby authorizes its President to:

- 1) execute a waiver of jurisdiction whereby the assignee/appointee hereby submits itself to the jurisdiction of the Philippine government and hereby waives its right to question the jurisdiction of the Philippine courts;
- 2) execute a waiver that the assignee/appointee shall not seek and obtain writ of jurisdiction or prohibition or restraining order against the AFP or any other agency in connection with this project to prevent and restrain the bidding procedures related thereto, the negotiating of and award of a contract to a successful bidder, and the carrying out of the awarded contract.

WITNESS the signature of the undersigned as such officer of the said
_____ this 28 AUG 2024.


VERONICA L. CO
Corporate Secretary

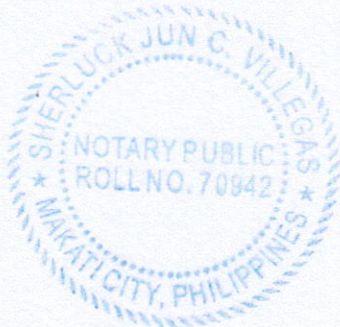
ACKNOWLEDGMENT

SUBSCRIBE AND SWORN to before me this 28 AUG 2024 day of _____, 2024 affiant exhibited to me her Passport ID No. P5671585A which will expire on January 18, 2028.

Until 31 December 20____
PTR No. _____
Issued at: _____
Issued on: _____
TIN No. _____

Handwritten mark

Doc. No. 472 :
Page No. 96 :
Book No. 48 :
Series of 2024 :



Handwritten signature of Atty. Sherluck Jun C. Villegas
ATTY. SHERLUCK JUN C. VILLEGAS
Notary Public for Makati City
App. No. M-274 until Dec 31, 2024
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 70942
IBP No. 323340/ 11-30-2023/ Pasig City
PTR No. 10074513/ 1-2-2024/ Makati City
MCLE Compliance No. VII-0020359/April 14, 2025