

SECRETARY'S CERTIFICATE

I, _____, of legal age, with address at _____, being the Corporate Secretary of _____, do hereby certify that:

1. In the regular meeting of the Board of Directors of the Corporation held _____ on _____ at _____, the following resolution was approved:

“RESOLVED, That the Board of Directors of _____ (“the Corporation”) authorize, as it hereby authorizes, _____, with email address _____, to represent the Corporation at any annual stockholders’ meeting of Lorenzo Shipping Corporation (LSC), particularly, the annual stockholders’ meeting to be held on 25 June 2024, any adjournments or postponements thereof and to vote all of the Corporation’s shares registered in the books of LSC.

2. This resolution has not been suspended, revoked nor amended.

_____.

Corporate Secretary

SUBSCRIBED AND SWORN to before me on _____ at _____, Metro Manila, affiant presented to me his/her Government Issued ID _____.

Doc. No. _____

Page No. _____

Book No. _____

Series of 2024.