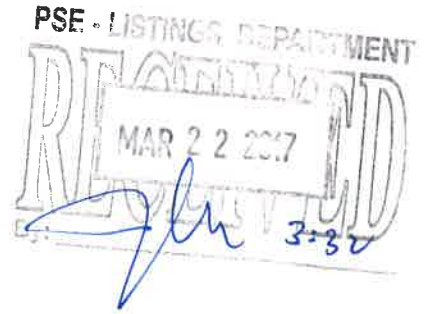


REPUBLIC OF THE PHILIPPINES)  
MANILA CITY ) S. S.



**SECRETARY'S CERTIFICATE**

I, **MELISSA B. REYES**, of legal age, Filipino citizen and Corporate Secretary of First Metro Philippine Equity Exchange Traded Fund, Inc. (the "FMETF"), a corporation duly organized and existing under the laws of the Philippines with principal office at the 18<sup>th</sup> Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On March 17, 2017 a total of 10,000 shares of FMETF has been created through First Metro Securities Brokerage Corporation (FMSBC) one of its Authorized Participants;
2. The Shares have been created in uncertificated form in accordance with the requirements of Section 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation (PDTCC) without any jumbo or mother certificate; and
3. The creation of FMETF shares mentioned above have been duly lodged with the PDTCC.

IN WITNESS WHEREOF, I have hereunto set my hand on this MAR 22 2017 in MANILA Philippines.

MELISSA B. REYES  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAR 22 2017 at MANILA, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 149;  
Page No. 30;  
Book No. XIV;  
Series of 2017.

**ATTY. LUCIA V. OLIVEROS**  
NOTARY PUBLIC/UNTIL DEC. 31, 2017  
IBP No: 1956959 / JAN.-1-2017  
PTR No: 5995360 / JAN.-3-2017  
ROLL No: 41287  
MCLE No: V-0017455 / 4-1-2016  
COMMISSION No.: 2016-143

**Genalyn Mendez**

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**From:** crestannecabredo@hsbc.com.ph on behalf of hss.ocalmnl@hsbc.com.ph  
**Sent:** March 22, 2017 14:29  
**To:** Caperina Allarson B <allan.caperina@metrobank.com.ph>; Custodio Erika A <erika.custodio@metrobank.com.ph>;  
walter.briones@metrobank.com.ph  
jan.lucas.o.sta.ana@hsbc.com.ph; Josephine O. So; 'Ma. Margarette P. Pineda'; genalyn.mendez@fami.com.ph  
**Cc:** Transfer of cash and basket of securities to FMETF's account with HSBC  
**Subject:** PD CONFIRMATION 20170317.pdf.zip  
**Attachments:**

Hi Ms Erika

We confirm receipt of basket of securities and transferred cash today for **SD 22 MAR 2017**

Please see attached for your reference.

Password to open the file is the same as the previous one.

Best regards,

**Funds Services**  
HSBC Securities Services  
7/F HSBC Centre  
3058 Fifth Avenue West,  
Bonifacio Global City, Taguig City 1634 Philippines

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