

RECEIVED
APR 10 2017
By: *JANE JOUAN*

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

PSE-IRD
APR 10 17 PM 3:33

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 18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City, do hereby certify that as of date:

1. On April 5, 2017 a total of 770,000 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 (PDTC) without any jumbo or mother certificate; and
3. The creation of FMETF shares mentioned above have been duly lodged with the PDTC.

IN WITNESS WHEREOF, I have hereunto set my hand on this
APR 06 2017 in Makati City, Philippines.

Melissa B. Reyes
MELISSA B. REYES
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this APR 06 2017 at
MANILA Makati City, Philippines, affiant exhibiting to me her Unified ID No. 0336633927-6.

Doc. No. 420;
Page No. 64;
Book No. XV;
Series of 2017.

L. Oliveros
ATTY. LUCIA V. OLIVEROS
NOTARY PUBLIC / UNTIL DEC. 31 2017
IBF NO: 1055062 / JAN-7-2017
PTR NO: 5955060 / JAN-9-2017
ROLL NO: 41297
MCLE NO: V-0017455 / 4-4-2016
COMMISSION NO.: 2016-143

Genalyn Mendez

From: cristina.velasco@hsbc.com.ph on behalf of hsslocalmnl@hsbc.com.ph
Sent: April 10, 2017 14:13
To: Caperina Allarson B <allan.caperina@metrobank.com.ph>; Custodio Erika A <erika.custodio@metrobank.com.ph>; walter.briones@metrobank.com.ph
Cc: jan.lucas.o.sta.ana@hsbc.com.ph; Josephine O. So; 'Ma. Margarette P. Pineda'; genalyn.mendez@fami.com.ph
Subject: Transfer of cash and basket of securities to FMETF's account with HSBC
Attachments: PD CONFIRMATION 20170405.pdf.zip

Hi Ms Erika

We confirm receipt of basket of securities and transferred cash today for **SD 10 APR 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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