



16 May 2023


LORMELYN E. CLAUDIO, CESO IV
Regional Executive DIRECTOR
DENR - MIMAROPA (Region IV-B)
3rd Floor, 1515 DENR, by the Bay Building
Roxas Boulevard, Barangay 668
Ermita Manila

Dear Mam,

In connection with our Exploration Permit Application (EPA) 373-MIMAROPA of Vanhui Resources Corporation (VRC) that some portions of Parcel 1 are fall within the Community-Based Forest Management Association of Isugod Multi-Purposed Cooperative (CBFMA # 99-07), our company is requesting your office for technical Description of the said CBFMA as well as the buffer zone hereof. For the purposed that VRC where exclude that portion of land within CBFMA # 99-07.

Furthermore, attached here is the "**Secretary Certificate**" that allowing the undersigned to transact in behalf of Vanhui Resources Corporation.

Thank you very much.


RONNIE JOSE G. PORTES
Chief Geologist
Vanhui Resources Corporation
C.P. # 0917-654-96-88

Republic of the Philippines)
PASIG CITY) s.s.

SECRETARY'S CERTIFICATE

I, **DENNIS DELA CRUZ**, of legal age, Filipino, and with office address at 1205 One Global Place, 5th Avenue cor 25th Street, Fort Bonifacio, Taguig City, after having been sworn to in accordance with law do hereby certify that:

1. I am the duly elected Corporate Secretary of **VANHUI RESOURCES CORPORATION, ("Corporation")**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 1205 One Global Place, 5th Avenue cor 25th Street, BGC, Taguig City;
2. On May 08, 2023, in a Special Meeting called for the purpose, the Board of Directors of aforesaid Corporation adopted and approved by unanimous vote the herein below quoted resolution:

"WHEREAS, the Corporation has an Exploration Permit Application (EPA) No. 373-MIMAROPA covering an approximate area of 2,194.3944 hectares situated in the Municipality of Quezon, Province of Palawan;

RESOLVED, as it hereby resolved, that the Corporation has authorized as it hereby authorizes, **MR. RONNIE JOSE G. PORTES**, to transact, file, submit and receive any documents/papers, pay any fees, and to act on behalf of the Corporation with the Mines and Geosciences Bureau Offices, Environment and Management Bureau Offices, Local Government Units, National Commission on Indigenous Peoples, Palawan Council for Sustainable Development, other national and local government agencies, and private institutions, for the purpose of processing the approval of EPA No. 373-MIMAROPA.

3. I am executing this Certificate to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____, 2023 at _____, Philippines.

DENNIS L. DELA CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME on this _____ day of _____, 2023 at **PASIG CITY**, affiant exhibiting to me his _____, a competent evidence of identity under the existing RULES on Notarial Practice.

Doc. No. 142;
Page No. 30;
Book No. 360;
Series of 2023.

ATTY. ARLES B. MIRANDILLA
Appointment No. 120 (2022-2023)
Notary Public for and in the Cities of
Pasig and San Juan and the Municipality of Pateros
Roll of Attorneys No. 58826
IBP NO. 357440 / 1-2-2023/RSM CHAPTER
PTR NO. 0163620 / 1-10-2023 / PASIG C.ITY
MCLE Compliance No. VI-0020543/March 18, 2019
Commission until December 31, 2023
Ground Floor, 4th Center Square Bldg.,
Santolan, Pasig City