

## CERTIFICATION

This is to certify that the results of the automated election of the Members of the Board of Trustees during the 36<sup>th</sup> Annual Members' Meeting held last 25 May 2022 were as follows:

MEMBER LIST STATISTICS as of 30 days before AMM				
Total Number of Members Qualified to Vote*				215466
Total Number of Members with Valid Proxies (Assigned Proxies)			107996	
Assigned to Proxy Committee		106971		
Assigned to Third Party		1025		
Total Number of Members with No Proxies			107470	
Total Number of Members who Registered	412			
Updated Proxies as of 20 days before AMM				
Assigned to Proxy Committee			91	
New proxies		89		
Re-assigned proxies		2		
Assigned to Third Party			4	
New proxies		2		
Re-assigned proxies		2		
Total Number of Members Who Voted*				107054
Voted by Proxy			106748	
By Proxy Committee		106742		
By Third Party		6		
Voted In Person (Virtual)			306	
in person		77		
overturned by voting in person		229		
Voted In Person (Offline)				0
Membership Quorum*				49.68

Certified by:



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**Rymark Elly G. Ansay**  
 Audit Team Leader/Independent Scrutineer