NEXGEN ENERGY

3F JTKC Building, 2155 Don Chino Roces Avenue, Makati City, Metro Manila

I, SUSAN BERTULFO-CARISMA, Filipino, of legal age, in my capacity as Corporate Secretary of NEXGEN ENERGY CORP., a corporation duly organized and existing under Philippine laws and with principal office address at the 3rd Floor, JTKC Centre, 2155 Don Chino Roces Ave., Brgy. Pio del Pilar, Makati City, Philippines, after having been duly sworn to in accordance with law - hereby ATTEST AND CERTIFY to the issuance, in the interest of timeliness in complying with the requirements of concerned government agency/ies and in that respect, recognizing the impracticability of calling a meeting for the purpose - of the following **WRITTEN ASSENT** by the members of the Board of Directors, thus:

RESOLUTION
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In re Transactions with the BIR

"RESOLVED, that the official transactions of the Corporation with the Bureau of Internal Revenue (BIR) and its concerned Revenue District Offices, including but not limited to the payment of applicable taxes, obtainment of tax clearances, certifications and other pertinent documents, as well as performance of such other related activities, for any and all legal intents and purposes shall be served thereby, be, as they are hereby APPROVED, RATIFIED and CONFIRMED;

RESOLVED, FURTHER, that the authority of the President, Mr. ERIC PETER Y. ROXAS to do, perform and effect such acts and transactions necessary and pertinent to the authorizations herein granted and/or contemplated, and/or cause the same to be done or performed by his duly designated representatives, Mr. Ferdinand R. Casedo, Ms. Eunice Jiann Beo Alzaga and/or Mr. Manuel G. Cielo, and, thus, the latter's authority to transact with the BIR for any and all such authorized purposes and in such manner as shall further the best business interest of the Corporation, be, as they are hereby APPROVED, RATIFIED and CONFIRMED."

Issued this ____ day of _____ for Makati City, Philippines.

RENATO Z. LOCSIN
Chairman
[TIN 187-939-916]

ERIC PETER Y. ROXAS
Director
[TIN 106-207-301]

YSMAEL T. JAVELLANA
Director
[TIN 170-196-148]

MARK C. CAÑETE
Director
[TIN 165-437-970]

RICHMOND S. LIM
Director
[TIN 170-305-486]

RICHARD ALEX D. KHO
Independent Director
[TIN 157-349-759]

ARISTIDES S. ARMAS
Independent Director
[TIN 105-802-254]

MUKESH S. ADVANI
Independent Director
[TIN 103-290-428]

CERTIFIED CORRECT:

SUSAN BERTULFO-CARISMA
Corporate Secretary

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

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for Makati City, this ___ day of _____ at Makati City, with affiant exhibiting to me her competent evidence of identity, TIN 176-514-874.

Doc. No. _____;
Page No. _____;
Book No._____;
Series of 202_.