

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

AFFIDAVIT

I, **ATTY. JOHANNES B. OLA**, of legal age, Filipino citizen, and a resident of Fairview Homes Subdivision, Sabellano Street, Basak, Cebu City, under oath, hereby depose and state that:

I am a duly appointed independent director of **FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.**, an entity duly organized and registered in accordance with the laws of the Philippines and with business address at the 9th Floor, King's Court Building 1, 2129 Chino Roces Avenue, Pio del Pilar, Makati City;

As an independent director, I hereby declare under oath that I have no prior or current personal business dealings with **FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.**;

I am executing this Affidavit to attest to the truth of the foregoing facts;

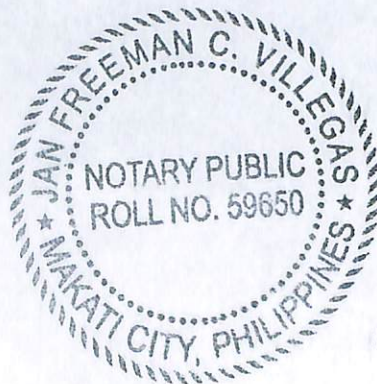
IN WITNESS WHEREOF, I hereby affix my signature this ___ day of _____ in the City of Cebu, Philippines.

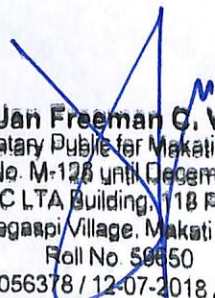

ATTY. JOHANNES B. OLA
Affiant

SUBSCRIBED AND SWORN to before me this day of JUL 18 2019 at MAKATI CITY, affiant exhibiting to me his _____ as sufficient proof of his identity.

Notary Public

Doc. No. 100 ;
Page No. 21 ;
Book No. AX ;
Series of 2019.




Atty. Jan Freeman C. Villegas
Notary Public for Makati City
Apat. No. M-128 until December 2018
Unit 3C LTA Building, 118 Perea St.
Legaspi Village, Makati City
Roll No. 59650
IBP No. 056378 / 12-07-2018 / Pasig City
PTR No. 7333009 / 01-03-2019 / Makati City
MCLE Compliance No. VI-0023909 / April 17, 2019

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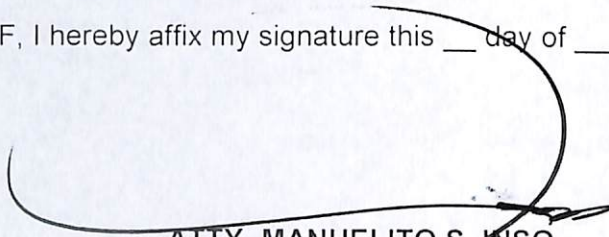
I, **ATTY. MANUELITO S. INSO**, of legal age, Filipino citizen, and a resident of 2900 Osmeña Street, Gun-ob, Lapu-lapu City, under oath, hereby depose and state that:

I am a duly appointed independent director of **FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.**, an entity duly organized and registered in accordance with the laws of the Philippines and with business address at the 9th Floor, King's Court Building 1, 2129 Chino Roces Avenue, Pio del Pilar, Makati City;

As an independent director, I hereby declare under oath that I have no prior or current personal business dealings with **FIDELITY LIFE MUTUAL BENEFIT ASSOCIATION, INC.**;

I am executing this Affidavit to attest to the truth of the foregoing facts;

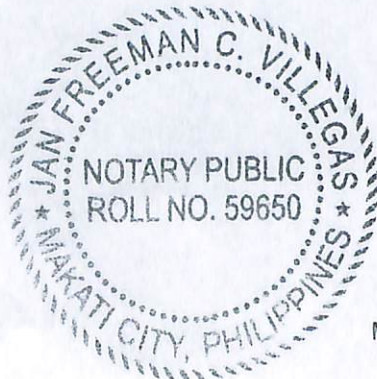
IN WITNESS WHEREOF, I hereby affix my signature this ___ day of _____ in the City of Cebu, Philippines.


ATTY. MANUELITO S. INSO
Affiant

SUBSCRIBED AND SWORN to before me this day of JUL 18 2019 at MAKATI CITY, affiant exhibiting to me his TIN NO. 105-322-465-000 as sufficient proof of his identity.

Notary Public

Doc. No. 101
Page No. 22
Book No. XXX
Series of 2019.




Atty. Jan Freeman C. Villegas
Notary Public for Makati City
Appt. No. M-128 until December 2019
Unit 3C LTA Building, 178 Perea St.
Legaspi Village, Makati City
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