

REPUBLIC OF THE PHILIPPINES)

) S.S.

QUEZON CITY

AFFIDAVIT

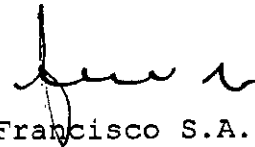
I, Francisco S.A. Sandejas, of legal age, Filipino, with postal address at 181 Guava Drive, Ayala Alabang Subdivision, Brgy. Ayala Alabang, Muntinlupa City, after having been duly sworn, depose and state that:

1. I am an independent director of Sun Life of Canada (Philippines), Inc. (the "Corporation"), a corporation duly organized and existing under Philippine laws, with principal address at the Sun Life Centre, 5th Avenue corner Rizal Drive, Bonifacio Global City, Taguig City.

2. I do not have any business dealings with the Corporation; and

3. I am executing this affidavit to attest to the truth of the foregoing and in compliance with Insurance Commission Circular Letter No. 35-2006.

IN WITNESS WHEREOF, I hereunto affix my signature this MAR 3 0 2016 day of March 2016.



Francisco S.A. Sandejas
Affiant

MAR 3 0 2016

SUBSCRIBED AND SWORN to before me this ___ day of March 2016, affiant exhibiting to me his competent evidence of identity, a Passport with no. EB7744959 issued on 26 March 2013 in Manila.



ATTY. RAMON L. CARPIO
NOTARY PUBLIC

Np-89 (2015-2016) Commission Expires Dec. 31, 2016
Roll of Attorneys No. 22172
IBP OR 1017229, 1/3/16, Quezon City
PTR No. 2148146, 1/4/16, Quezon City
TIN 106-918-897
MCLE IV-Compliance No. 000630, 6/19/13
Rm. 326 Dona Consolacion Bldg. Cubao, Quezon City

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